**April**

**El Colegio Board Minutes**

**4/19/2016**

**Present:** Norma Garces, Jennifer Godinez,Mary Fran Warner,Kristine Snyder, Heather Rawson, Rene Antrop-Gonzalez, Marisol Duran, and Ann Zukoski

**Not present:** Thomas Ramirez, Josey Landrieu, Alejandro Maya, and Michael Dueñes

**Guests:** Matt Wylie (CLA) and Lexi Prahl (Pillsbury United Communities)

**Called to order**: 5:00 pm

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| **Topic** | **Discussion** | **Votes** |
| **Lexi Prahl** | * Came to present the draft of the Contract for Pillsbury United Communities to serve as Authorizer for next year. Wanted to present it to the Board because the contract is signed with the Board, not the Executive Director.
* Board will sign a five year contract, and will undergo the formal renewal process during the last year.
* The Board of Directors is responsible for keeping the school within the contract.
* Next year, there will be 19 operational schools under PUC including 8 High Schools and an additional 2 pre-operational schools.
* PUC will supervise two of the Board meetings, and those will be unannounced visits.
* Contract needs to be signed by June 30 to take effect July 1.
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| **Minutes** | * Minutes need to be revised to include decisions and plans made during discussions.
 | Mary Fran Warner moves to approve the March minutes.* Motion tabled
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| **Policy Updates** | * 2 bullying policies were given to the Board to review at the May 17 meeting.
* Ann Zukoski will bring a status update including which policies have and have yet to be reviewed by the Board.
* The Academic Committee will establish a process for hiring this year and will write a policy from that process.
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| **Financial Update** | * We are 75% of the way through the fiscal year. We have collected 72% of budgeted revenues and used 74% of the budgeted expenses.
* A budget based on revenue from 115 students will be presented at the May meeting. The Board must approve this budget before June 30.
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| **Title III Improvement****Plan** | * The school needed to create an improvement plan for the ELL program. As part of the plan, the School Board needs to appoint a person as the LEA Representative.
* The Board decided to name Heather Rawson as the LEA Representative in filing the Title III Improvement Plan.
* The LEA Representative is responsible for ensuring the school district follows all state and federal regulations for the English Learner Education Program.
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| **Executive Director Report** | * Student numbers went up in January and February because other schools push students out at the end of the semester.
* Over the last month, the school ended Quarter 3, held Interim Session, held a staff retreat, and staff development. Training on Restitution will be held Friday.
* 13 parents will graduate from the Padres Comprometidos Parent Program May 26.
* Seniors want to go to Washington DC over Memorial Day for a Senior Trip. They would leave Sunday after the formal and return Monday or Tuesday. Norma will send out a detailed memo about the plans for the trip.
* Senior Presentations are scheduled for May 17-19 from 5:30-7:30 each night.
* Graduation is June 3 at 2pm.
* The Board decided Norma should attend the NewSchools Summit 2016 hosted by NewSchools Venture Fund in San Francisco in May. This is a conference that she was personally invited to attend.
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| **Adjourn** | * The next meeting will be May 17.
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**FUTURE MEETING DATES:**

**May 17, 2016**

**June 21, 2016**