**December**

**El Colegio Board Minutes**

**12/08/2015**

**Present:** Jennifer Godinez, Norma Garces, Marisol Duran, Michael Duenes,

**Not present:** Kristine Snyder, Mary Fran Warner and Josey Landrieu

**Guests:** Matt Wylie (CLA)

**Started**: 5:35 pm

|  |  |  |
| --- | --- | --- |
| **Topic** | **Discussion** | **Votes** |
| **Approval of Minutes** | * November minutes are pending |  |
| **Financial Update** |  |  |
| **Authorizer Updates** | * Augsburg can possibly give EC an extension till September in order for EC to apply properly to Pillsbury and to make sure that Pillsbury gets organized. * EC’s limited options for authorizers is due to half of Authorizers no longer existing * If EC has no Authorizer that means we have no school * The Guild is very willing to say yes, but a decision has to be made by Dec. 9 * Pillsbury is still in the process of getting evaluated * Refer to Handout- Scoring of authorizers * Pillsbury is in grey and scored under 2.0 and they are recommending their board to take EC * The Guild will not be in review until 2017 * Nov. 23rd Jennifer and Norma went to talk to the board of Pillsbury * Pros and cons between Pillsbury and The Guild * The Guild is a two people organization * Pillsbury has many staff members that make the organization * Pillsbury has the lowest scoring school in MN * Norma can request MDE an extension to September 2016and staying with Augsburg til then * The Guild’s process has not been professional in regards to offering to be EC’s authorizer * What does Norma need to ask MDE: Will EC be granted an extension, how fast will they notify the extension, If not approved by when does EC have, exact deadline to decide. Verify MDE’s Deadlines and to make sure they align with what we are being told. | **Motion to hold the decision on the GUILD to December 15th, 2015 as authorizer, pending MDE detailed information about authorization deadlines and extensions**  **Thomas Motions and Michael Dueñes Seconds**  **Motion for Norma to request more information from MDE on authorization process**  **Alejandro Maya Motions**  **Michael Dueñes Seconds** |
| **Strategic Plan Update** |  |  |
| **Board Members** |  |  |
| **HR and Policies Committee** |  |  |
| **Academic Committee** |  |  |
| **Fundraising Committee** |  |  |
| **ECCS Building Committee** |  |  |
| **ED Report- Academic Report** |  |  |

**Meeting Adjourned: 6:15 pm FUTURE MEETING DATES:**

**December 15th, 2015**

**January 12th, 2015**

**February 16th, 2016**

**December**

**El Colegio Board Minutes**

**12/15/2015**

**Present**: Jennifer Godinez, Norma Garces, Thomas Ramirez and Heather Rawson

**Call in:** Josey Landrieu (Chile), Alejandro (Mankato), Michael Dueñes

**Guests:** Matt Wylie (CLA)

**Started**: 5:30 pm

|  |  |  |
| --- | --- | --- |
| **Topic** | **Discussion** | **Votes** |
| **Approval of Minutes** | November Minutes are pending |  |
| **Financial Update** |  |  |
| **Authorizer Updates** | * The guild is ready to take EC * Pillsbury is in limbo with MDE in regards to accept more schools | **Motion to move forward with the guild and say yes as authorizer**  **Thomas Ramirez Motions**  **Josey Landrieu Seconds**  **Motion carried**  **Now to send all paperwork to The Guild.** |
| **Strategic Plan Update** |  |  |
| **Board Members** |  |  |
| **HR and Policies Committee** |  |  |
| **Academic Committee** |  |  |
| **Fundraising Committee** |  |  |
| **ECCS Building Committee** |  |  |
| **ED Report- Academic Report** |  |  |

**Meeting Adjourned: 6:30 pm FUTURE MEETING DATES:**

**January 12th, 2015**

**February 16th, 2016**