**January**

**El Colegio Board Minutes**

**1/12/2016**

**Present:** Norma Garces, Michael Dueñes,Mary Fran Warner,Kristine Snyder, Thomas Ramirez, Heather Rawson, and Josey Landrieu

**Present by phone**: Jennifer Godinez

**Not present:** Marisol Duran, Alejandro Maya, and Ann Zukowski

**Guests:** Pillsbury United Communities

**Started**: 5:35 pm

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| **Topic** | **Discussion** | **Votes** |
| **Approval of Minutes.** | * Thomas Ramirez and Alejandro Maya were present at the Dec. 8 meeting.
* Need to approve minutes from November, December 8 and December 15, 2015
 | **Josey Landrieu moves to approve all pending minutes with corrections.*** **Kristine Snyder seconds**
* **Motion carries**
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| **Financial Update** | * The Finance Committee will meet Wednesday January 13. Their report is tabled until next meeting.
* Finance committee approved $75 thousand line of credit through the Non-profits Assistance Fund.
 | **Thomas Ramirez moves to approve the line of credit.*** **Mary Fran Warner seconds**
* **Motion carries**
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| **Authorizer Updates** | * Pillsbury United Communities presented who they are and what they do.
* Provided supplemental documentation explaining who they are and how they operate.
* This initial MAPEs score was under the level acceptable for PUC to accept new transfer schools.
* PUC received a high enough score as their final score New Year’s Eve.
* PUC promises to ensure autonomy between MDE and El Colegio along with autonomy between PUC and El Colegio.
* PUC is local and offers peer support for Executive Director.
* PUC received good recommendations from other charter schools.
* They have 5 people on staff who have all worked in the Authorizing field.
 | **Thomas Ramirez moves to reconsider the motion to move forward with the Guild as Authorizer.*** **Michael**  **Dueñes seconds**
* **Motion carries**

**Jennifer Godinez moves to reconsider the last vote.*** **Michael**  **Dueñes seconds**
* **Motion carries**

**Kristine Snyder moves to continue relationship with PUC as the new authorizer.*** **Thomas Ramirez seconds**
* **Motion carries**
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| **Reminders** | * Mira Mi Corazon is Feb. 5. Please come support El Colegio and U of M Chicano studies.
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**Meeting Adjourned: 6:24 pm FUTURE MEETING DATES:**

**February 16th, 2016**

**March 15th, 2016**

**April 19, 2016**