

**Board Meeting JULY  
07/16/2014**

Approval of June minutes-

George motions

Mary Fran seconds

Motion carried

- Recruitment update: Has helped increase enrollment
  - 63 returning 13 new = 76 we need 24 to meet our goal.
- Academic Report- NWEA last report was back in 2008.
  - Considerable growth in grade levels 12.4%
  - 30% Improvement for 9th and 10th grade.
- Budget available for Nancy Paez?
  - Nancy Paez - can we contract to help teach direction and to coach teachers?
- **EdVisions contract-** Motion to renew EdVisions contract.
  - Mary Fran Motions
  - George Seconds
  - Motion carried
- **Create an Academic committee that's:**
  - Strong
  - Together
  - Formalized
  - Works to create best strategies
- Build enough budget to have more positions. Possible partnerships with Major Corp.
  - To Invest
  - Help Latinos
  - Know how EC is working to succeed. (recipe)
  - Make an Impact in your community
  - Michael Dueñas – Connections with social worker
- College Prep Program requires a full time Counselor
- Fundraising possibilities
  - Goal \$15,000
  - host event at Chino Latino,
  - In-House fundraising party
  - Partnership with Zinnia per Mary Fran.
  - Contact parents where jobs may have matching donations.
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**Closed Session**