

JUNE

El Colegio Board Minutes

06/16/2015

Present: Jennifer Godinez, Norma Garces, Thomas Ramirez, Mary Fran Warner, Michael Dueñes, Alejandro Maya and Mayra Barrera

Guests: Matt Wylie (CLA)

Started: 5:00 pm

Topic	Discussion	Votes
Approval of May Minutes		Motion to approve May Minutes Motion carried to approve May Minutes
Financial Update	<ul style="list-style-type: none"> • EC will look into providing Financial Literacy training for staff. • EC will work with CLUES and CLA to get this done. • The Cash balance has dropped to about \$90,700 • We are 92% used thru the school year. • EC Net income \$7,470 thru May • FY15 Budget ADM 86 and we ended the year with 87 students. • This is the first yr we close the school yr even. • The food budget ends on a deficit. • Norma and Matt are willing to drive to Michael Dueñes' office to have financial meeting. • 10% not failing students 8 of 86 students • Norma proposed to possibly add an Accuplacer Class for Juniors and Seniors. • 	Motion to approve May Financial Report. Jennifer Motions Mary Fran Seconds Motion Carried Motion to Renew EdVisions Contract 2015-2016 Thomas Motions Alejandro Seconds Motion Carried
Strategic Plan Update	<ul style="list-style-type: none"> • 	
Board Members	<ul style="list-style-type: none"> • For the July meeting we will focus on a board retreat. • Jennifer suggested a dinner time (6pm-7pm) 	

	<ul style="list-style-type: none"> • We need to confirm who can attend. 	
HR and Policies Committee	<ul style="list-style-type: none"> • 	
Academic Committee	<ul style="list-style-type: none"> • Thomas Ramirez presented Q-Comp Annual Report • El Colegio MAP Goal: FY14 was 66.6% and for FY15 was 75%. • That's an increase of 8.4%!! • Each year a different teacher administers Q-Comp • 	Motion to accept Q-Comp Report Accepted by the Board.
Fundraising Committee	<ul style="list-style-type: none"> • 	
ECCS Building Committee	<ul style="list-style-type: none"> • 	
ED Report- Academic Report	<ul style="list-style-type: none"> • Norma and Thomas are revamping the job descriptions. Expectations are higher and they need to have ESL background. • To add value to job descriptions • We need to boost Academic Performance • Staff Development for this summer • Mitch will be going to Arizona on 6/16/2015-6/19/2015 to NCLR "Padres Comprometidos National Training" • Norma will be attending the Xito summer institute training 6/26/2015-6/28/2015 • SIOP training 7/24/2015 & 7/28/2015 • Co-Teaching all EC teachers 7/30/2015 • Restitutions training all staff 8/12/2015-8/13/2015 • Project Based training TBD • La Cosecha 11/04/2015-11/07/2015 • El Colegio is the only ALC program that MPS does not have 100% control over it. 	

Started: 6:20 pm

Meeting Adjourned: 6:10 pm

FUTURE MEETING DATES:

August 18th, 2015

September 15th, 2015