**August**

**El Colegio Board Minutes**

**8/16/2016**

**Members Present:** Jennifer Godinez, Rene Antrop-Gonzalez, Kristy Snyder (NO QUORUM)

**Also present:** Landon Nelson, Dean of Students; Julieta Fajardo, Academic Dean; Norma Garces, Executive Director

**Not present:** Thomas Ramirez, Heather Rawson, Alejandro Maya, Marisol Duran, Josey Landrieu, Mary Fran Warner, Ann Zukowski, and Michael Dueñes

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

|  |  |  |
| --- | --- | --- |
| **Topic** | **Discussion** | **Votes** |
| **Executive Director Report** | * Norma introduced Julieta Fajardo and Landon Nelson as the two new Deans. Julieta is the Dean of Academics, and Landon is the Dean of Students. * Teachers started working on Monday, August 15, and students will return Wednesday, August 24. |  |
| **Minutes** | * June minutes will need to be approved in September due to lack of quorum. |  |
| **Finance** | * Michael is now a committee of only one person. We need at least one other person on the financial committee. * Jennifer said she will be on the committee, and she is looking for one other person with a financial background. * Jennifer would like the committee to have a set monthly meeting. The first meeting will be September 15. After the committee members are all in place, the meetings will be established for the rest of the academic year. |  |
| **Board Membership** | * We have a table at Board Repair, an event at Oxford Community Center. This is an event designed to recruit people of color to join different Boards. * We need to find at least one teacher to replace the two teachers who are no longer working at the school. We must also have at least one parent to be in Compliance with our Authorizer. * We have a potential Board member who is the VP of finance at Metro State University. Norma said she needs someone on the Board who is an expert in finance, so she knows exactly how much money to ask for when she is approaching investors and donors. * Norma is also hoping to find some new Board members with experience in HR law and Real Estate law. |  |
| **Recruiting of Board Meetings & Board Health** | * Board Repair: Rene and Norma will be attending to recruit board meetings with a legal, real estate, and finance backgrounds. Want to make sure we are maintaining racial equity of the board. * Rene will be meeting with the CFO of Metro State to recruit to the board. * Identified new teacher to take the place of the teachers of the board who resigned. Will recruit new teachers and vote in on September. * Will we need to communicate with Board meetings who have been expired or not attending that we will bring a vote to discontinue their service in September. * Will need to recruit a family member of a student currently attending. |  |
| **Academic and Non-Academic Goals** | * Presented to staff by the Authorizer   *Reviewed goals one by one to plan:*   * NWEA (Goals 1 & 2): Testing calendar with the High School Calendar—October & May * Goal 3: Concurrent enrollment (CIS—U of M) counts under the “PSEO” umbrella, by state statue. * Goal 5: Academic Committee will meet to discuss when to administer Gallup Student Survey. * Goal 6: Hired a guidance counselor will track. * Goals 7, 8, 9: Will continue to discuss the foundation planning for these goals. |  |
| **Upcoming Meetings** | Pending Finance Meeting: September 15 (Will discuss Goal 11)  Board Meeting September 20  Fall Board Retreat: Late October-Early November (Will discuss Goal 10)  Annual Celebration and Board Elections: November 17  **All Board Meetings will be the third Tuesday at 5:00 p.m.:** September 20, October 18, November 15, December 13 (moved to accommodate Winter Break), January 17, February 21, March 21, April 18, May 16, June 20, July 18. |  |

**Adjourned:** 6:15pm