

El Colegio Board Minutes

7.15.13

Present: George Sands, Norma Garces, Kristine Snyder, Jennifer Godinez, and Ann Zukowski
 Started: 6:10 p.m.

Topic	Discussion	Votes
Approval of June minutes		George motioned. Anne seconded. Motion carried
Strategic Planning – Aug-November plan	<p>Jennifer explained that Amanda from La Raza fund had emailed regarding a full planning costs about \$25,000. Board members said this was not in current budget and had to explore other options. Likewise, an initial meeting with Colleen’s proposal was held to review her submission for the contract.</p> <p>Board members reviewed that proposal for this meeting.</p> <p>Board members agreed with the local consultant (with certain changes) for this phase of planning.</p> <p>Main outcomes of this initial strategic planning phase: review of academic pathway goals for 2 years, clarity on roles of board and teachers, case studies of profile of students, strategic questions/discussion on building agreements, and organizational structure clarifying after school programming/21st century youth development and academic school.</p>	<p>George motioned for the \$9900 contract with Impact Strategies group.</p> <p>Seconded by Kristy. Motion carried.</p>
Board training of new members	George raised concern that board mbrs new to the board still had to fulfill this requirement. Discussion tabled.	
Lease aid signatures Audit COI	Lease aid forms signed	Anne motioned Seconded by George All in favor. Motion carried.
E.D. report	Academic Director position – July 25 interview with potential educator.	

Next meeting in August: Aug 22nd, 2013. Staff orientation all welcome: Aug 12.

