

## El Colegio Board Minutes

12.17.13

**Present:** George Sand, Norma Garces, Jennifer Godinez, Ana Vasquez, Ann Zukowski, Dan Ittner, Kristy Snyder, Rudy Aguilar

**Started:** 4:45 p.m.

| Topic   | Discussion   | Votes  |
|---|--|--|
| <b>Approval of November minutes</b>   | Board approved November minutes with one condition. The condition is to not recognize motion made in November 2013 board meeting that would have allowed 1 licensed teacher and 1 non-license staff to serve on the board of directors. The board collectively acknowledged the motion is invalid and will not move forward with it.   | - Kristy Motions<br>- Dan Seconds<br>- Motion carried                                |
| <b>Financial Update</b><br><br>Purpose: Discuss financials from October 2013  | Revised budget presented by finance committee (as sent by Kris Blackburn). The revised budget is adjusted for 78 ADM. w/ assumption of \$40,000 fundraising & staff cuts \$15,000<br>School is projecting to operate at a \$50,000 deficit by April.<br>Proposed to create a working group to review academic program.   | Approval of revised budget<br><br>-Dan motions<br>-Ann seconds<br><br>Motion carried |
| <b>Strategic Planning Update</b><br><br>Purpose: To let the board know where we are in the strategic planning process | Norma and Jennifer will meet with potential funders.   | --   |
| <b>Board Recruitment, Training, Committees and Calendar</b><br><br>Purpose: To propose board work for the year        | 12-17-2013 Board Elections<br>Michael Dueñes and Mary Fran Werner were placed on the board ballot for the elections. Board motioned to remove El Colegio Charter School 1 year requirement (not required by state by-laws) for licensed teachers to serve on board. The motion also includes board elections to be scheduled for April in order to expand pool of qualified licensed teachers to serve on board. | George motions<br>Ana seconds  |

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| <p><b>E.D. report- Opening of School update</b></p> <p>Purpose: To let board know about school activities, updates, staff news</p> | <p>See Executive Report.</p> |  |
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**Meeting Adjourned at 5:50pm**

**FUTURE MEETING DATES: January 21, 2014; February 18, 2014**