

El Colegio Board Minutes

10/15/2013

Present: George Sands, Norma Garces, Jennifer Godinez, Ana Vasquez, Nereida Flores, Kristy Snyder, Rudy Aguilar

Started: 4:45 p.m.

| Topic | Discussion | Votes |
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| Approval of September minutes | September Board Minutes reviewed & approved. | - Kristy Motions - Ana Seconds - Motion is carried |
| Financial Update Purpose: Discuss financials from summer 2013 | <p>Budget is projected for 85 students, we have 80 pupils. A revised budget will be presented at next board meeting to reflect 78 students.</p> <p>Other sources of revenues: Finance Committee asked Board of Directors to commit to raising \$10,000. Possible fundraising opportunities at the Graves Hotel. Board gave the green light to proceed with fundraising planning. Suggested donation \$25 a person.</p> <p>ECCS Building Board falls under the finance committee. Structure</p> <div style="text-align: center;"> <p>Finance Committee</p> <p>↓</p> <p>ECCS Business Manager (Building) (reports to the finance committee) (handles paperwork & audits) (hired by Norma)</p> <p>↓</p> <p>ECCS Building Manager Part-time (building maintenance & emergencies) (hired by ECCS Building Company)</p> </div> <p>Building Company needs to prepare budget ECCS needs to hire a building manager by January 2014 Jennifer will ask Colleen to create job descriptions for the ECCS Business and Building manager.</p> | |

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| <p>Strategic Planning Update</p> <p>Purpose: To let the board know where we are in the strategic planning process</p> | <p>Oct. 5 Board Retreat went Well. Suggestions were given by Colleen regarding the Vision and Mission. The Board deliberated these two items at the meeting.</p> <p><i>Final Suggestions:</i> Vision:</p> <p>U.S. society is transformed by the knowledge, skills, and leadership of Latino students and their families.</p> <p>Mission: (3rd option, tweaked):</p> <p>El Colegio builds upon the talents of bilingual, bicultural students and their families, rooted in the Latino experience, with the academic preparation, leadership skills, and community connections necessary to become lifelong leaders and change agents.</p> <p>George will provide school goals based on MCA for El Colegio up to to 2017.</p> | -- |
| <p>Board Recruitment, Training, Committees and Calendar</p> <p>Purpose: To propose board work for the year</p> | <p>Kristy & Jennifer are scheduled to meet Michael Dueñes, PhD. Dueñes is a Teaching Specialist of Chicano Studies at the University of Minnesota and a potential Board member candidate.</p> | |
| <p>E.D. report- Opening of School update</p> <p>Purpose: To let board know about school activities, updates, staff news</p> | <p>Parent Teacher conferences were held on Oct. 16.</p> <p>Data will be collected about family attendance</p> <p>ADM has improved from last year.</p> <p>There's a demographic shift from immigrant Latinos to U.S. born Chicanos & Latinos.</p> | |

Meeting Adjourned at 6:00pm

FUTURE MEETING DATES: November 19, December 17