

El Colegio Board Minutes

Present: George Sand, Norma Garces, Jennifer Godinez, Ana Vasquez, Kristy Snyder, Mary Fran Werner, Michael Dueñes, Rudy Aguilar

Started: 4:50 p.m.

Topic	Discussion	Votes
Approval of December minutes		- Kristy Motions - Michael Seconds - Motion carried
Financial Update Purpose: Discuss financials from October 2013	MMKR representative presented audit report to the board. Great audit. El Colegio received an “unmodified opinion. No deficiencies in our internal controls. No misuse of public funds. Only finding: Invoices were not paid on time. This finding is not a major concern. It is a finding in 90% of school audits. Remedy Problem by stamping invoices; give reason why invoices are late. Revised budget for 78 ADMs	Approval of Audit Report - Kristy motions - Michael seconds Motion carried Approval of revised budget Kristy motions Mary seconds
Strategic Planning Update Purpose: To let the board know where we are in the strategic planning process	Board needs to discuss El Colegio philosophy El Colegio needs work plans for rigorous teaching that fuses rigor & culture; social justice and identity. Board must discuss El Colegio’s philosophy Question posed: What kind of students do we want at El Colegio? Should build a curriculum that fuses rigor and culture, social justice and identity El Colegio’s message must test with investors, media, and education sectors.	--

<p>Board Recruitment, Training, Committees and Calendar</p> <p>Purpose: To propose board work for the year</p>	<p>Setup goals for academic, finance, and media committee. Need timeline to create rebranding committee</p>	
<p>E.D. report- Opening of School update</p> <p>Purpose: To let board know about school activities, updates, staff news</p>	<p>See Executive Report.</p> <p>Joe Larsen's research was approved on the conditions that he presents his findings to the board. He must also entertain questions the board may have for him regarding his study.</p>	

Meeting Adjourned at 7:05pm

FUTURE MEETING DATES: February 18, 2014, March 18, 2014