

**El Colegio Board Minutes
03/18/2014**

Present: Norma Garces, Jennifer Godinez, Megan Nagel, Thomas Ramirez , Kristy Snyder, Mary Fran Werner, Ann Zukoski, Michael Dueñes, Francisco Peschard, Kris Blackburn, Rudy Aguilar

Started: 4:45 p.m.

Topic	Discussion	Votes
<p>Approval of February minutes</p>		<ul style="list-style-type: none"> - Ann Motions - Mary Fran Seconds - Motion carried
<p>Financial Update</p> <p>Purpose: Discuss financials from January 2014</p>	<p>ADM is 70, budgeted for 78 Projected deficit for the year because of the low ADM Need to rely on line of credit</p> <p>Proposal to La Raza Delay lease payment for 3 months. Money would be used for marketing, outreach and recruitment to reach 90 ADMs by July 31, 2014.</p>	<p>Approval of financial reports Ann Motions Mary Fran Seconds Motion carried</p> <p>Proposal to negotiate with La Raza -Ann Motions -Mary Fran Seconds Motion carried</p>
<p>Strategic Planning Update</p> <p>Purpose: To let the board know where we are in the strategic planning process</p>	<p>School began process to change name of school. Discussion took place where board needs to agree to a process to change school's name.</p> <p>A motion was presented that board agrees to change the school.</p> <p>Second motion to create a committee including board member to create and facilitate school name change along with timeline of such action.</p>	<p>Motion to change name.</p> <p>-Thomas motions -Mary Fran seconds</p> <p>Motion to create name change committee -Kristy Motions -Megan Seconds</p>

<p>Board Recruitment, Training, Committees and Calendar</p> <p>Purpose: To propose board work for the year</p>	<p>Thomas Ramirez and Megan Nagel were voted onto El Colegio Board of Directors. Ramirez and Nagel are both teachers at the school.</p>	<p>Approval of Ramirez and Nagel induction into the Board. -Kristy Motions -Mary Fran Seconds Motion Carried</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>	

Meeting Adjourned at 6:15pm

FUTURE MEETING DATES: April 15, 2014, May 20, 2014, June 17, 2014