

**El Colegio Board Minutes
04/15/2014**

Present: Norma Garces, Jennifer Godinez, Megan Nagel, Thomas Ramirez, Mary Fran Werner, Ann Zukoski, Michael Dueñes, George Sand, Rudy Aguilar

Started: 4:50 p.m.

Topic	Discussion	Votes
<p>Approval of March minutes</p>		<p>- Michael Motions - Mary Fran Seconds - Motion carried</p>
<p>Financial Update Purpose: Discuss financials from January 2014</p>	<p>\$85,000 deficit Fy 14-15 budget will be 90 ADMs Propose to reduce lease by \$30,000 payment to ECCS for July rent. Money would be used for marketing purposes.</p>	<p>Vote Michael Dueñes & George Sand to ECCS Building Company Mary motions Thomas seconds. Motion carried</p>
<p>Strategic Planning Update Purpose: To let the board know where we are in the strategic planning process</p>	<p>Move to approve \$30,000 marketing plan contingent Norma provide a detailed budget by April 17, 2014. EC recruitment needs a detailed budget Develop & improve message tools Develop & improve stronger network Thomas presented rubric for El Colegio name change to the Board for approval.</p>	<p>Thomas motioned Mary seconds. Motion carried.</p>
<p>Board Recruitment, Training, Committees and Calendar Purpose: To propose board work for the year</p>	<p>Breakfast has a small but significant turnout. May 3, Salsa tasting fundraiser at Global Market. May 5 fundraiser postponed. Ann presented human resources report about outstanding compliance issues.</p>	

E.D. report- Opening of School update Purpose: To let board know about school activities, updates, staff news	See Executive Report.	
-----------------------------------------------------------------------------------------------------------------------------	-----------------------	--

Meeting Adjourned at 6:45pm

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