

**El Colegio Board Minutes
06/17/2014**

Present: Norma Garces, Jennifer Godinez, Thomas Ramirez, Mary Fran Werner, Michael Dueñas, George Sand, Rudy Aguilar

Started: 4:55 p.m.

Topic	Discussion	Votes
Approval of May minutes	-No discussion	Mary Fran motions Thomas seconds Motion carried
Financial Update Purpose: Discuss financials from January 2014	El Colegio closed the 2013-14 academic year with 74.21 ADMs. Original budget was for 78 ADMs. We are looking at a \$80,000. Consumed majority of fund balance. Looking at -\$15,000 fund balance. FY 15 will be at \$70,000 loss due to 21 st Century funding not being renewed. El Colegio received \$8,000 from YouthPrise Motion to increase misc. line to \$20,000 to balance budget. SBS contract renewal	MISC. LINE Motion Mary Fran motions Thomas motions. Motion to renew SBS contract. Mary Fran Motions George Seconds
Strategic Planning Update Purpose: To let the board know where we are in the strategic planning process	Stress 90 ADMs for the 2014-15 academic year.	
Board Recruitment, Training, Committees and Calendar Purpose: To propose board work for the year	N/A	

<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>Approval of credits requirement to graduate for the class of 2015.</p> <p>The BMO line of credit was discussed by the board. Upon immediate discussion, the board has delegated the finance committee to address the line of credit.</p> <p>Motion to approve 2014-15 academic calendar</p>	<p>Credits</p> <p>Thomas motions</p> <p>Michael seconds</p> <p>Motion carried</p> <p>School calendar motion</p> <p>Mary Fran motions</p> <p>Thomas seconds</p>
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Meeting Adjourned at 6:20pm

FUTURE MEETING DATES: July 15, 2014, TBA