

June
El Colegio Board Minutes
06/20/2017

Board Members

Present: Rene Antrop-Gonzalez, Bianet Castellanos, Tamara Ramirez-Torres, Jennifer Godinez

Members Calling In: None

Not present: Kristine Snyder, Ann Zukoski, Jacqueli Yaurincela

Quorum present? Yes

Others Present:

Executive Director: Norma Garces

Other: Matt Wylie, Landon Nelson

Proceedings:

Meeting called to order at 5:10 pm by Chair, Rene Antrop-Gonzalez

Topic	Discussion	Votes
Opening Items: Minutes	-May 2017 Minutes	Motion to accept May 2017 minutes stating that we deleted the June 29th retreat language: Josey Landrieu Motion seconded: Tamara Ramirez Motion passed
Board Compliance	<p>Board members attendance to board meetings: Chair discussed board member attendance records, board attendance policy needs to be reviewed, and suggested that those who haven't been attending be contacted to see if they want to remain on the board.</p> <p>Jacqui Yaurincela will be contacted to see if she is still available to remain on the board.</p> <p>Chair discussed that board will have to revisit and possibly amend policy.</p> <p>Board is out of compliance in the Board Training. Some members are not in compliance because of technical difficulties logging into the system and accessing videos/materials.</p>	

	<p>Board governance: Josey Landrieu will call MACS to see when the trainings are offered.</p> <p>MACS is invited to present to board members the basics of board compliance. On July 18th: 2-4pm. Board chair will re-send calendar invite.</p>	
Academic Committee	<p>Kristine Snyder facilitated Returning Staff retreat on May 26th, 2017. The retreat focused on Strength Finder. Staff had to take their strength finders and they worked through small group sessions. It provided an opportunity for staff to think about El Colegio much more positively.</p>	
Finance Committee	<p>Finance Update</p> <p>Updated budget for FY2018. Discussed the increase on staff development funds from \$10,887 to \$21,387 and added an additional \$20,000 for marketing and recruitment.</p> <p>Jennifer suggested an amendment to the budget for \$5000 for board development.</p>	<p>Vote to amend the budget was motioned by Bianet Castellanos, seconded by Tamara Ramirez. Motion passed</p> <p>Jennifer Godinez moved to accept the FY18 budget with net income of \$32,757. Jennifer Godinez motioned, Tamara Ramirez seconded. Motion passed</p>
Policy & Evaluation Committee	<p>Ann Zukoski will be meeting with the review committee and Executive Director in July for the ED review. The ED assessment will be presented to the board at the August board meeting.</p> <p>Board discussed having a section on the agenda for public comment. The board can decide to either have it at the beginning or the end of the meeting. It should be clear in the agenda so the public knows when they can address the board.</p> <p>We will ask MACS facilitator a best practice on setting agendas.</p>	

Community Engagement Committee	<p>Group provided an updated on the breakfast. \$1300 were raised through the event.</p> <p>Committee will present dates for 3 fundraising events in the FY2018 event during our August retreat.</p>	
Latino Youth Institute	<p>This item should be removed from agenda (funding was not received for this).</p> <p>Board will need to vote in future meeting to remove this section.</p>	
Executive Director Report	<p>No report this month</p> <p>-Report with the pertinent data will be provided to the board in July.</p>	

Final Notes:

Meeting adjourned at 7:00pm