**April**

**El Colegio Board Minutes**

**04/18/2017**

**Board Members**

*Present***:** René Antrop-González, Kristine Snyder, Bianet Castellanos, Tamara Ramírez-Torres, *Members Calling In:* Josey Landrieu

*Not**present****:***Jennifer Godinez, Ann Zukoski, Jacqueli Yaurincela

Quorum present? Yes

*Others Present:*

Executive Director: Norma C. Garcés

Other: Peter Glaser, Matt Wylie, Landon Nelson, Brenda Ascencio

***Proceedings:***

*Meeting called to order* at5:10 pm by Chair, René Antrop-González

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| **Topic** | **Discussion** | **Votes** |
| **Opening Items:**  **Minutes** | -March 2017 Minutes | Motion to accept March 2017 minutes: René Antrop-González  Motion seconded: Bianet Castellanos  Motion passed |
| **Board Compliance** | Training opportunities  -Training courses’ catalog was provided to board members  -By May’s board meeting board members need to have registered for basic training  ECCS Board Membership  -Board Chair reviewed draft of board structure  -Mario Hernandez has been helping with recruiting board and committee members  -Each committee chair needs to inform Executive Director of meeting times for the rest of the year  Names of possible new board members was discussed | Motion to approve chart: Tamara Ramirez-Torres  Motion seconded: Josey Landrieu  Motion passed |
| **Academic Committee** | Did not meet this month |  |
| **Finance Committee** | Finance Update  -Meeting April 18, 2017  -Revised budget discussed    -Tamara Ramírez-Torres would like to see the board organize a fundraiser  -Josey Landrieu thinks the board should organize at least two retreats where board members brainstorm for fundraising ideas  -June 9th  Graduation – Board member attendance is required  -June 9th, 2017 6:00pm – Community engagement committee will organize a fundraiser. Board members agree to each bring 10 people  -Request for $166 volunteer donation from current board members by June 15th, 2017  Landon Nelson suggests reaching out to parents and alumni for donations  Building Company Update | Motion to approve planning of fundraiser: Bianet Castellanos  Motion seconded: Tamara Ramirez-Torres  Motion passes  Motion to approve volunteer donation: Bianet Castellanos  Motion seconded: Kristine Snyder  Motion passes |
| **Policy & Evaluation Committee** | Board Bylaws Review  ED Evaluation | Tabled for next meeting |
| **Community Engagement Committee** | Name change of the school  -Clarification by Executive Director: the board is re-branding the High School not the umbrella organization  Bianet Castellanos presented research behind name changing strategies and ideas  Tamara Ramírez-Torres presented a list of possible names. If a board member has some aversion to any name for any reason it is the individual’s responsibility to research and present findings to board    -Next meeting is set for Friday, April 21 at 5:00pm | Tabled for next meeting |
| **Latino Youth Institute** |  | Tabled |
| **Executive Director Report** | No report this month  -enrollment increased by 8 since last board meeting  -Executive Director is hiring part-time recruiter |  |

**Final Notes:**

Brenda Ascencio will compile list of El Colegio logos to aide in name change exercise

Action for next meeting: Board needs to pass motion to remove “rooted in the Latino experience” in school’s mission, per authorizer’s request.

Meeting adjourned at 7:03pm