

**January
El Colegio Board Minutes
01/17/2017**

Board Members

Present: Rene Antrop-Gonzalez, Kristine Snyder, Jennifer Godinez, Bianet Castellanos, Jacqueline Yaurincela, Michael Duenes, Josey Landrieu

Not present: Mary Fran Warner, Ann Zukowski

Quorum present? Yes

Others Present:

Executive Director: Norma Garces

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

Proceedings:

Meeting called to order at 5:08 pm by Chair, Rene Antrop-Gonzalez

Topic	Discussion	Votes
Opening Items: Minutes	November 2016 Minutes December 2016 Minutes	Motion to accept November and December minutes as corrected: Jennifer Godinez Motion seconded: Josey Landrieu Motion passed
Audit Presentation	Audit received by Deadline - December 31st, 2016 In management report, 2nd page: <ul style="list-style-type: none"> - Processes and internal controls were appropriate. No findings. - Last opinion-1 finding: out of 40 disbursements, 17 were not paid within time limit (35 days). Corrective action plan: school will try to pay bills on time - Page 2 – State SpEd aid formula is subject to change – may have some impact on current year’s budget - Food service fund balance is positive - Ms. Norma expressed the need for stronger support in financial management 	Motion to accept financial audit report: Josey Landrieu Motion seconded: Bianet Castellanos Motion passed

Academic Committee Update	No update	
Finance Committee update	December Financials - Budget has been revised to reflect actual ADM	Motion to accept financials: Kristine Snyder Motion seconded: Michael Duenes Motion passed
Board Retreat Planning	-Date set to February 4 th , 2017 9:00am-2:00pm Possible agenda items for retreat (Rene, Josey, and Ann will meet to draft agenda): - discussion of school philosophy what does it mean to be a board member? - planning time - Exec. Director and Board Chair work styles - team building - SWOT analysis of board meetings	
Executive Director Report	Annual Report: El Colegio's philosophy needs to be redefined based on our community's need. To be discussed at board retreat Executive Director Report presented by Norma Garces - El Colegio is meeting every goal in its contract with the authorizer except the ADM - 10% of students are in PSEO - 37 students passed every class - 87% retention - The report will be shared with El Colegio staff	Motion to accept as revised: Bianet Castellanos Motion seconded: Michael Duenes Motion passed
EdVisions Contract		Motion to accept contract: Kristine Snyder Motion seconded: Josey Landrieu Motion passed

Final Notes:

- Michael submitted a verbal resignation from the board
- Reminder: Mira Mi Corazon: February 10, 2017 5:00pm – 8:00pm

Meeting adjourned at 7:09pm