**May**

**El Colegio Board Minutes**

**05/23/2017**

**Board Members**

*Present***:** René Antrop-González, Kristine Snyder, Tamara Ramírez-Torres, Josey Landrieu, Ann Zukoski, Jennifer Godinez

*Members Calling In:* none

*Not**present****:*** Jacqueli Yaurincela, Bianet Castellanos

Quorum present? Yes

*Others Present:*

Executive Director: Norma C. Garcés

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

***Proceedings:***

*Meeting called to order* at5:37pm by Chair, René Antrop-González

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| **Topic** | **Discussion** | **Votes** |
| **Opening Items:****Minutes** | April 2017 Minutes | Motion to accept minutes: René Antrop-GonzálezMotion seconded: Josey LandrieuMotion passed |
| **Board Compliance** | Training opportunities -Training courses’ catalog was provided to board membersECCS Board Membership -Dates to meet new ECCS board members2017-18 EdVisions Contract -Review in January 2018 | Motion to approve contract: Jennifer GodinezMotion seconded: Josey LandrieuMotion passed |
| **Academic Committee** | Retreat with returning staff -May 26th, 20172017-2018 School Calendar -August 13th, 2017 5-7pm Board Reception -Include Gallup Hope Survey Date -Board meeting dates  -3rd Tuesday of every month 5-7pm  -May board meeting date pushed to 4th Tuesday due to senior presentations | Motion to approve calendar with additions: Josey LandrieuMotion seconded: Tamara Ramírez-TorresMotion passes |
| **Finance Committee** | Finance Update: 2016-2017 budget revisions-The board would like to see contract for Media Garcia during next board meeting | Motion to accept financials: Jennifer GodinezMotion seconded: Tamara Ramírez-TorresMotion passes |
| **Policy & Evaluation Committee** | Board Bylaws ReviewED Evaluation -Kristine Snyder will collect feedback at staff retreat -Discussion about the effectiveness of a quantitative assessmentBoard Self-Assessment -June 30th, 2017 | Tabled for next meeting |
| **Community Engagement Committee** | Breakfast FundraiserJune 2, 2017 7:00am-9:00am at El Colegio |  |
| **Latino Youth Institute** | 21st Century Grant Due: June 30th, 2017 |  |
| **Executive Director Report** | Attendance goal met every monthMAP testing report in June  |  |

**Final Notes:**

June 9th, 2017 2:00pm – Graduation

June 29th, 2017 2:00pm-8pm– Marvin Garcia – Retreat/Board Development

Meeting adjourned at 7:27pm