

ECCS Building Company Board Meeting
April 4, 2016 – 4:30 PM Location: El Colegio

Present: Kristy Snyder, Landon Nelson

Not Present: Michael Duenes

Others Present: Norma Garces, Jennifer Godinez, David Greenberg

Meeting called to order: 4:50pm

Agenda

1. Reports and Discussion Items
 - a. Facilities refinace
 - i. Jennifer has not talked to Amanda, left message 4/4/16. Jennifer will follow up and work to set up a call with Amanda and potentially include Norma, Michael and David
 - ii. David will ensure Jennifer has accurate numbers on refinance scenarios.
 - b. Role and responsibilities for ECCS/ Facilities
 - i. Norma will draft a job description send to David and Landon for feedback by Friday, April 8.
 - ii. Norma and David to meet with Israel no later than Friday, April 15.
 - iii. Norma, Matt (CLA) and Michael discuss budget for next year.
 - c. Space Needs
 - i. Norma will connect to Sam (Architect) to see if he can come to a meeting with staff to fully discuss ideas for changes to advisory space. Done by end of April.
 - ii. Discussion about computer lab vs. chromebooks. Information indicates that state testing is available on chromebooks.
 - o Google classroom
 1. Survey the teachers to get their input on benefit of computer lab vs. chromebooks.
 2. Training for teachers. Google certified licensing exam. Training modules followed by exam.

Action Items

2. Consent Agenda: Consent agenda items are considered routine in nature and will be voted upon with a single motion; however, any board member may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the agenda.
 - a. Minutes from March 7, 2016 meeting
 - i. Kristy moves approve consent agenda. Landon seconds. All in favor. Motion masses.
3. Meeting schedule
4. Next scheduled meeting - Monday May 2, 2016, 5:00 PM
5. Adjourned – 5:30