

**APRIL 2018**  
**El Colegio Board Minutes**

**4/17/2018**

**Board Members Present:** Jennifer Godinez, Ann Zukoski, Rene Antrop-Gonzalez, Kent Fordyce, Bianet Castellanos, Kristy Snyder, Norma Garces

*Members Calling In:*

*Not present: Tamara Ramirez-Torres, Jaqueli Yaurincela, Josey Landrieu,*

Quorum present: Yes

***Others Present Matt Wylie, CLA, Jose Maldonado, prospective board member and Samantha Diaz PUC representative.***

***Proceedings:***

*Meeting called to order at 5:10 PM*

Topic	Discussion	Votes
<b>Opening Items: Minutes</b>	<ul style="list-style-type: none"> <li>January, February and March minutes were revised, and March minutes were amended to reflect <i>“Board voted against Tamara Ramirez proposal to be fiscal agents for Coalition of Boricuas of MN”</i></li> </ul>	<p><b>Motion to approve January, February and March minutes.</b></p> <p><b>Motion: Jennifer Godinez</b> <b>Second: Kristy Snyder</b></p>
<b>Financial Report</b>	<ul style="list-style-type: none"> <li>At the May meeting FY19 budget needs to be discussed and approved.</li> </ul>	
<b>El Colegio Committees</b>	<ul style="list-style-type: none"> <li>Fundraising committee will establish dates to meet and share them with Norma and office manager.</li> <li>Fundraising committee will be planning the Breakfast for resiliency for June.</li> <li>Jennifer, Ann and Kent will meet with fundraising committee to discuss financial needs</li> <li>Finance committee will review True North Proposal and Budget to present at next board meeting.</li> <li></li> </ul>	
<b>El Colegio Policies</b>		
<b>Board Development and Governance</b>	<ul style="list-style-type: none"> <li>True North Proposal didn't meet the Friday 4/13/18 deadline. And there were some concerns on items that did not reflect what was discussed.</li> <li>Proposed contract was not clear and direct, and the termination clauses were of concern.</li> <li>Norma, Kristy and Ann will meet with Mary Stafford today after board meeting.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Kristy proposed a short board meeting within the next weeks to discuss reviewed proposal from True North.</li> <li>• Samantha Diaz from Pillsbury United Communities presented updates to Board:</li> <li>• Samantha offered a succession plan training that will offer a stipend for any members who attend in September on Saturdays 3-5hrs.</li> <li>• This training would require a full board participation and will help the board to be in compliance.</li> <li>• Epicenter submissions have improved</li> <li>• PUC reviewed EC performance goals and would like to see how they can be adjusted.</li> <li>• Complimented on EC going to college rates</li> <li>• 50% of students will have 2 year college paid for.</li> <li>• Ann will be hosting a Board member recruitment event at her house 4/27. And so far there are 23 guests attending.</li> <li>• Board will formally vote at the May meeting to have Jose Maldonado join El Colegio Board.</li> <li>• Important Dates:</li> <li>• May 15<sup>th</sup>-17<sup>th</sup> are Senior Presentations</li> <li>• May 22<sup>nd</sup> - Board Meeting</li> <li>• June 8<sup>th</sup> is Graduation</li> <li>• June 19<sup>th</sup> – Board meeting</li> </ul>	
<b>Executive Director</b>	<ul style="list-style-type: none"> <li>• Board discussed the Soccer Proposal and suggested 2 teachers supervise to form soccer team.</li> <li>• Soccer team needs a more detailed memorandum with clear expectations</li> <li>• Norma will visit Prairie Seeds Academy to see how they run their soccer team.</li> </ul>	
<b>ECCS Building Board</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Closing</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	

**Final Notes:**

*Meeting adjourned at 6:46PM*