

FEBRUARY 2018
El Colegio Board Minutes

02/20/2018

Board Members Present: Jennifer Godinez, Ann Zukoski, Rene Antrop-Gonzalez, Kent Fordyce

Members Calling In:

Not present: Kristy Snyder, Jaqueli Yaurincela, Tamara Ramirez-Torres and Josey Landrieu

Quorum present: No

Others Present: Matt Wylie, CLA

Proceedings:

Meeting called to order at 5:10 PM

Topic	Discussion	Votes
Opening Items: Minutes	<ul style="list-style-type: none"> • January Minutes we not discussed due to not having Quorum. 	
Financial Report	<ul style="list-style-type: none"> • Financials were not discussed 	
El Colegio Committees	<ul style="list-style-type: none"> • Board committee’s need to set up times of when they meet and share dates with Norma. • Academic Committee- next board meeting 3/16/18 (3rd Friday of the month) • Fundraising Committee- Last Tuesday of the month • March Board meeting to be rescheduled to the 15th or the 27th. • Ms. Mayra will send out a Doodle to board members to see which date works best. 	
El Colegio Policies	<ul style="list-style-type: none"> • Strategic Planning- • Highlight impacts and challenges within our community • Interview community leaders • Jennifer will provide consultation for strategic plan 	

Board Development and Governance	<ul style="list-style-type: none"> • Board recruitment- Board will come up with a board member profile description • Define profile: Education, Background and values. • Reach out to the synagogue as possible board recruitment • Goal is 3 new board members • • 	<p>Actions: Ann will call committee chairs to discuss time and date set up for meetings.</p> <p>Action: Ms. Mayra will send out a Doodle to confirm March board meeting and the next board meetings and graduation.</p>
Executive Director	<ul style="list-style-type: none"> • 	
ECCS Building Board	<ul style="list-style-type: none"> • N/A 	
Closing	<ul style="list-style-type: none"> • 	

Final Notes: March Meeting to be rescheduled per Doodle poll results

Meeting adjourned at 7:00PM