

MARCH 2018
El Colegio Board Minutes

03/27/2018

Board Members Present: Jennifer Godinez, Ann Zukoski, Rene Antrop-Gonzalez, Kent Fordyce, Tamara Ramire-Torres, Bianet Castellanos, Jaqueli Yaurincela, Josey Landrieu, Kristy Snyder, Norma Garces

Members Calling In:

Not present:

Quorum present: Yes

Others Present: Mary Stafford, True North Matt Wylie, CLA, Mr. James Derrick, EC Teacher.

Proceedings:

Meeting called to order at 5:10 PM

Topic	Discussion	Votes
Opening Items: Minutes	<ul style="list-style-type: none"> January and February minutes were not discussed. 	
Financial Report	<ul style="list-style-type: none"> Financials were not Discussed 	
El Colegio Committees	<ul style="list-style-type: none"> Academic Committee: Mary Stafford with True North presented their proposal to provide services in Academic improvements. True North would support to empower Norma to build leadership and building capacity. Also, in EC in Policies, HR and Strategic Implementations. True North can improve or transform EC from within. After board discussion, board is divided between being in favor of the proposal and wanting additional Information and discussing in more detail: Negotiating costs, academic goals and involvement benchmarks, escape clause, Jennifer would like to see 2 versions of the proposal with only academics and a full version. Ms. Tamara Ramirez-Torres suggested that El Colegio be the Fiscal Agent to the <i>Coalition of Boricua</i> in order to accept a grant from the Philips Foundation. 	<p>Motion for to go into Proposal/contract negotiations with True North and to negotio.</p> <p>Motion: Kristy Snyder Second: Josey Landrieu</p> <p>Jennifer Godinez abstained from voting.</p> <p>Norma and Kristy, and any board members who would be interested to join will do into negotiations and bring at the April board meeting the new proposals.</p> <p><u>Changes Per April Board Meeting</u> <u>Board voted against being fiscal agent proposal from Coalition of Boricuas in MN.</u></p>

	<ul style="list-style-type: none"> • Kent suggested he knew a prospective Fiscal Agent for the Organization. Ms. Tamara and Kent will connect. • Fundraising Committee needs funds to start projects. Board directed them to meet with ED and Finance Committee to discuss further. • Ann, Rene, Jennifer and Norma will meet to discuss Committee Strategic Objectives and board structure to also set up short term tasks. • Ann will meet with each committee to discuss further. • Ann will be holding a Gala at her home to conduct some board recruitment and people to join committees, invite EC supporters and possible board members. 	
El Colegio Policies		
Board Development and Governance	<ul style="list-style-type: none"> • Board successfully responded in a timely manner to the PUC Budget letter. 	<p>Motion to Nominate Ann Zukoski as new board chair for El Colegio Charter School. Motion: Rene Antrop-Gonzalez Second: Tamara Ramirez-Torres</p> <p>(Ann sustained from vote)</p>
Executive Director	<ul style="list-style-type: none"> • Mr. James Derrick was invited to present the soccer team proposal • The soccer team can be used as recruitment for new students • Mr. James requested a co-custodian for a soccer bank account • He would need a letter of approval from the board to be affiliated to EC as a team • Ms. Norma will sit down with Mr. James to discuss the legalities and liabilities of students being part of the soccer team. 	<p>Motion to approve 1 season of soccer</p> <p>Motion: Kent Fordyce Second: Tamara Ramirez-Torres</p>
ECCS Building Board	<ul style="list-style-type: none"> • 	
Closing	<ul style="list-style-type: none"> • 	

Final Notes:

Meeting adjourned at 7:10PM