

**MAY 2018**  
**El Colegio Board Minutes**

**5/22/2018**

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

*Members Calling In:*

*Not present: Jaqueli Yaurincela, Josey Landrieu,*

Quorum present: Yes

***Others Present Matt Wylie, CLA, Adrian Ruiz and Amelia from La Raza Development Fund***

***Proceedings:***

*Meeting called to order at 5:03 PM*

Topic	Discussion	Votes
<b>Opening Items:</b> <b>-La Raza Dev. Fund Introduction and Discussion</b> <b>-Minutes</b>	<ul style="list-style-type: none"> <li>• Adrian and Amelia introduced themselves and their work with La Raza.</li> <li>• La Raza got to know EC board members and discussed how La Raza can help regarding strategic planning and organization evaluations.</li> <li>• April Minutes</li> </ul>	<b>Motion to approve April minutes.</b>  <b>Motion: Ann Zukoski</b> <b>Second: Jennifer Godinez</b>
<b>Financial Report</b>	<ul style="list-style-type: none"> <li>• June board meeting will look at Budget for approval.</li> <li>• Enrollment and fundraising needs to increase.</li> <li>• EC needs a grant developer to acquire more funds</li> <li>• Jose suggested we create a Strategy Committee to develop grants for short term, mid-term and long-term goals.</li> <li>•</li> </ul>	
<b>El Colegio Committees</b>	<ul style="list-style-type: none"> <li>• Contracts were reviewed for the FY19</li> <li>• Jose proposed to visit catering company lancer to tour facility.</li> <li>• Catering contract is only option currently for next year.</li> <li>• #1 complaint from students is the meal.</li> <li>• EC will table catering conversation for a possible new vendor for the next school year.</li> <li>• After a recommendation to hire a fundraising firm, Jennifer will draft a letter to recruit a firm to assist with fundraising.</li> </ul>	<b>Motion to approve presented contracts for FY19.</b>  <b>Motion: Bianet Castellanos</b> <b>Second: Rene Antrop-Gonzalez</b>

	<ul style="list-style-type: none"> <li>• June 1<sup>st</sup> is the Celebration for Resiliency fundraising event. From 7:30-9am</li> <li>• YPAR presentations will be June 5<sup>th</sup>.</li> </ul>	
<b>El Colegio Policies</b>		
<b>Board Development and Governance</b>	<ul style="list-style-type: none"> <li>• True North meeting after the May board meeting went well.</li> <li>• Norma met with Mary on Friday May 25<sup>th</sup> and thought it went well.</li> <li>• Then Monday Mary dropped the proposal since they wanted more control of EC than what we were allowing True North.</li> <li>• GINC (Global Immersion Network Consultants) may be able to assist in what True North would have done.</li> <li>• Josey Landrieu's absence and lack of training was discussed, and board concluded that she should be removed.</li> </ul>	<p><b>Motion to elect Jose Maldonado as new board member.</b></p> <p><b>Motion: Kent Fordyce</b> <b>Second: Tamara Ramirez-Torres</b></p> <p><b>Motion to regrettably remove Josey Landrieu as member of the board due to requirements not met.</b></p> <p><b>Motion: Jennifer Godinez</b> <b>Second: Rene Antrop-Gonzalez</b></p>
<b>Executive Director</b>	<ul style="list-style-type: none"> <li>•</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 7:12PM*