



EL COLEGIO

Board of Directors Meeting Minutes

May 25th, 2022

I. Call to order

A. The meeting was called to order at 17:012pm by Tony Aarts (Chair)

II. Welcome and Roll Call

A. Board members present: Tony Aarts (Chair), Jennifer Godinez (Vice-Chair), Kent Fordyce (Treasurer), Dr Elizabeth Sumida Huaman (Community), Tamara Ramirez-Torres (Teacher), Dr. Madelaine Cahuas (Community), Ann Zukoski (Community)

B. Staff and guests in attendance: Katie Aviña (Executive Director), Mick Dudero (CLA)

C. Board Chair, Tony Aarts acknowledged the recent mass shooting in Uvalde, TX and that it is hard to show up. He went on to echo Ms. Katie's words that the students at El Colegio are cared for and loved and that is a connection and commitment that is in front of us. We have a role and space to take care of and serve this community. Tony mentioned being thankful to be in space with everyone and that these connections are important for healing and lifting each other up as we move through grief and struggles to serve the youth.

III. Approval of Agenda

A. Dr. Eli makes a motion to approve the agenda for the May 25, 2022, board meeting. Jennifer seconds the motion. The motion passes unanimously.

IV. Approval of Minutes

A. Tamara moves to approve the minutes from the April 20th, 2022, board meeting. Dr. Elizabeth seconds the motion. The motion passes unanimously.

V. Finance Committee

A. April Financial Statement

1. Mick shares the Executive Summary of the financial statement. Expenses are at 86%, revenues are at 86%. Cash on hand is \$345k. Mick pointed out that this is due to the Propel Loan approval and deposit.

2. Mick shared with the Board that the Repairs and Maintenance line is showing a large jump and this is due to recognizing the costs of the HVAC units. Which then brings the ending fund balance to a positive \$32,071. Mick shared that the Building Company Board met this month to approve the Building Company recognizing the expense of the HVAC units as opposed to the school, who is currently recognizing the expense, and the change will show on the May Financials.
3. Kent moves to accept the April 2022 financial statement with the amended corrected fund balance of \$32,071 (not \$31,071). Tamara seconds the motion. The motion passes unanimously.

B. Revised FY22 Budget

1. Has been updated based on actual enrollment and actual awards from CARES Covid Testing and correct staffing amounts.
2. Kent motions to approve the Revised FY22 Budget. Dr. Elizabeth seconds the motion. The motion passes unanimously.

VI. Governance Committee

A. 2022-2023 School Calendar

Katie shared with the Board that all staff had an opportunity to review and provide input to the school calendar.

Tamara made a motion to approve the 2022-2023 School Calendar. Kent seconded the motion. The motion passed unanimously.

B. Edvisions Contract Renewal

Katie shared with the board that there were no changes or increases in the contract renewal. Ann added the benefit of being in the cooperative and reminded the board how they seek health benefits for the school as well.

Kent made a motion to approve the Edvisions Contract Renewal. Ann seconded the motion. The motion passes unanimously.

C. 725 General Fund Balance Policy: Ann shared that the committee reviewed our General Fund Balance Policy and had no recommendations for any changes.

Kent made a motion to accept the 725 General Fund Balance Policy. Tamara seconds the motion. The motion passes unanimously.

D. Ann updated the board that the ED annual review was in process and both staff and students have until June 3rd to respond to the surveys.

VII. Academic Committee

- A. Tony gave a summary of the last committee meeting and that Ms Deborah Malaga joined the committee to provide insight of ECs credit model. She also provided valuable information about how classes are scheduled. This

was in response to different ideas and suggestions teachers brought to Ms Katie. The committee will be doing an audit of our current credit requirement and will bring recommendations to the board. The summer program was also discussed and how incoming 9th grade students will be invited to begin building community and work on reading and writing.

VIII. Executive Director Update

- A. Katie updated the Board that EC has 17 seniors graduating this year!
- B. Katie shares that there was another parent night earlier in May with two therapists about stress management. While the storm had many folks cancel last minute, parents requested more wellness workshops. Katie shared that parents are arriving for the 9th grade parent meeting after the board meeting to see students accumulating presentations.
- C. Katie shares that the focus last month had been on FY 22 budget revision and FY 23 budget projections. She also updated the board that positions have been posted.
- D. Katie gave the board a fundraising update that for the month of April EC raised \$5,055 which bring's total unrestricted donations to a total of \$29,542 through the end of April. She reported that EC's Expanded Concurrent Enrollment grant for FY23 was approved for \$31K and that currently EC made its goal for the Campaign for EC's Class of 2022! Katie thanked board members for donating and sharing with their networks!

IX. Announcements

- A. Tony shared that tonight there are STEM Presentations and 9th Grade as well as 9th grade Family Night.
- B. Friday, May 27th, is the Senior Luncheon and their last day of school.
- C. Thursday, June 2nd, is the last day of school 9-11 grade.
- D. Friday, June 3rd, at 2pm is Graduation.

X. Next board meeting is scheduled for Wednesday, June 15, 2022 at 5pm

XI. Public Comment

- A. The board thanked Jennifer for her time and wished her well in her new endeavors.

XII. Meeting Adjourned at 6:19pm

Board Secretary *Bianet Castellanos* Bianet Castellanos (Jul 1, 2022 10:53 CDT) Date: Jul 1, 2022