



EL COLEGIO

Board of Directors Meeting Minutes

February 15th, 2023

- I. **Call to order**
 - A. The meeting was called to order at 17:16 by Tony Aarts (Chair)
- II. **Welcome and Roll Call**
 - A. Board members present: Tony Aarts (Chair), Kent Fordyce (Treasurer), Tamara Ramirez-Torres (Teacher), Ann Zukoski (Vice Chair), Dr. Elizabeth Sumida Huaman (Treasurer), Madelaine Cahuas (Community).
 - B. Staff and guests in attendance: Katie Aviña (Ex-Officio), Landon Nelson (Dean of Operations), Kevin Fitton (DFL)
- III. **Approval of Agenda**
 - A. Tamara makes a motion to approve the agenda for February 15th, 2023. Kent seconds the motion. The motion passes unanimously.
- IV. **Approval of Minutes**
 - A. Dr. Elizabeth moves to approve the minutes from the January 18, 2023, board meeting. Tamara seconds the motion. The motion passes unanimously.
- V. **Finance Committee**
 - A. Kevin Fitton from Designs for Learning updates the board that the audit is progressing and currently is working on a draft revised budget which they hope to bring forward during the March meeting.
 - B. Kevin Fitton updated the board that as of January 31st, 2023 El Colegio has received 47% of its current budgeted amount and has expended 51% of its current budgeted expense. El Colegio ended January 2023 with a negative balance of \$57,178. El Colegio's total cash balance at the end of December 2022 was a total of \$304,650. Kent reminded the board that on paper it shows negative because of the need to move more funds, the books aren't accurate for projected end of year fiscal fund balance. Kevin also informed the board of clean up happening from 2018, and there is a debit of \$4,500 in transportation that will need to be credited back.

- C. Kent made a motion to accept the January Financials. Tamara seconds the motion. The motion passes unanimously.

VI. Executive Director Update

- A. Katie updated the board that the Strategic Planning committee has been meeting and looking at different options as far as what expanding would look like and what other options for continued sustainability.
- B. Katie updated the board that conferences would be updated for two days in Q3 and it has been reflected on the school calendar. The change did not affect the number of student or staff days.
- C. Katie updated the Board on the recent Academic Committee meeting and presented the authorizer contract goals from 2021-2022 school year reviewing the academic section of our contract goals. The committee spent time discussing the different factors for not making the school's reading goals.
- D. Katie shared that they were still in process of getting paperwork for the science teacher and they still continued to post the position.

VII. Announcements

- 1. Monday, February 20th, 2023: No School
- 2. Thursday, February 23rd: Evening conferences
- 3. Friday, February 24th: Morning conferences

VIII. Next Board Meeting: Wednesday, March 15th, 2023 at 5:00 PM

IX. Next Board Meeting: Wednesday, February 15th, 2023 at 5:00 PM

X. Public Comment

XI. Meeting Adjourned at 5:54pm

Board Secretary *Elizabeth Sumida Huaman* Elizabeth Sumida Huaman (Mar 23, 2023 21:07 CDT) Date: Mar 23, 2023