

El Concilio Board of Directors

MINUTES – October 13, 2015

I. WELCOME/ATTENDANCE:

Present: Bill Trezza, Sue de Polo, Jennifer Torres Siders, Teresa Guerrero, Natalia Orfanos, Dr. Moses Elam

Absent: Maria Jaime, Bob Gutierrez, Susan Eggman

II. PRESENTATION:

El Concilio has been involved in a number of community activities including: DACA/DAPA presentations, Comcast Digital Connectors, the Dolores Huerta fundraiser, a binational health fair, the Reinvent Stockton Coalition and there are a number of events coming up including El Concilio's Gala and the Tamale Dinner.

The following new hires' names were presented to the Board for approval: Maria Tapia, Cesar Rangel, Vilma Corralejo, Shirley Felix, Marcos Rosas, Fidelina Sanchez, Elvia Gutierrez, and Esther Sandoval. Motion by Chair Bill Trezza to approve the Migrant Head Start (MHS) new hires, and Teresa Guerrero seconded. The vote was unanimous by the Board.

III. FISCAL REPORT:

Credit card payments using MHS funds have amounted to a total of \$5,829.94. The Visa Rabobank card has been charged for \$1,386.71, the Walmart card has been charged for \$4,278.72, and the Smart & Final card has been charged for \$164.51. The total budget for the preschool's basic program was \$3,139,835 and \$1,382,407.18 has been spent. The total budget for the preschool's blended program was \$429,706 and \$125,083.33 has been spent. As of August 31, 2015, El Concilio has a loss of \$2,990; however CFO ensures that the agency is on the right track. President/CEO reminded the Board that the MHS contract has been extended for a winter program for new children, in order to make sure we spend the grant money.

IV. PRESIDENT REPORT:

As mentioned before, El Concilio was honored as Affiliate of the Year by the NCLR. Besides being recognized across the nation with this high honor and receiving \$25,000, the NCLR has also made a video presentation of El Concilio which will be shown at the Gala on Friday, October 16th. El Concilio will also get the opportunity to host fellow NCLR affiliates for a couple of days to learn more about El Concilio and the work we do.

Bowman and Company will be coming to a Board meeting soon to provide an audit review and report any findings.

President/CEO has been selected among other national leaders to be part of an immigrant crises study being performed in Germany. President/CEO will be in Germany from November 17 – 24, 2015.

The last MHS has been approved and is running. El Concilio is currently looking at opening two more sites and is taking proactive steps to get approval.

The Stanislaus County of Education (SCOE) will be performing a mini audit in preparation for the audit that will take place in November.

V. ACTION ITEMS:

Motion by Dr. Moses Elam to approve MHS Additional Funding for August, \$225,000 and Teresa Guerrero seconded. The vote was unanimous by the Board.

Motion by Chair Bill Trezza to approve MHS Additional Funding for Winter Program, \$617,500 and Jennifer Torres Siders seconded. The vote was unanimous by the Board.

Motion by Chair Bill Trezza to approve Migrant Training and Technical Report and Sue de Polo seconded. The vote was unanimous by the Board.

Motion by Jennifer Torres Siders to approve AB109 Probation Re-Entry for \$160,000 and Chair Bill Trezza seconded.

VI. ANNOUNCEMENTS

There will be a vote by email to approve the new Board Member nomination, as well as the nomination for Finance Officer.

Sue de Polo announced there will be a Gala on November 19 at Wine and Roses. El Concilio will be honored for its effort in the Migrant Head Start Program. Other honorees include Kaiser Permanente and Carol Ornelas.

The El Concilio Gala will take place on Friday, October 16 at Hutchins Street Square in Lodi.

Motion by Chair Bill Trezza to adjourn the Board of Directors meeting until November 10, 2015. Sue de Polo seconded. The vote was unanimous by the Board.

Respectfully Submitted,

Annette Sanchez/Anna Rubianes
Administration