

SOUTHWEST COLORADO EDUCATION COLLABORATIVE

Tuesday, June 14 2022 at 1:00pm through Zoom

Board Members

Present: Gisele Pansze, Tom Stritikus, Laura Mijares, Karen Cheser, LaTitia Taylor (joined at 2:00pm), Nick Olson, Troy Dyer (left at 1:55pm), Kim White (joined at 2:15pm),

Quorum present? Yes

Others Present

Jess Morrison, SW Colorado Education Collaborative

Hannah Sharfman, Empower Schools

Cara McKenna, Empower Schools

Proceedings

- I. Call to order
 - Meeting is called to order at 1:02pm
- II. Welcome, introductions, and review of agenda
- III. Colorado Action Lab Presentation
 - Kristin Klopfenstein from the Colorado Action Lab shares a short presentation on the updated data tracking and collection towards the SWCEC goals outlined in the RISE grant.
- IV. Discussion and possible action of April 4, 2022 meeting minutes
 - Tom motions, Nick seconds. Vote is 6-0. Motion passes, April 4th Meeting minutes are approved.
- V. Southwest Colorado Education Collaborative Updates by Executive Director Jessica Morrison
 - Jess gives a comprehensive overview of updates including on the Environmental and Building Trades pathway, grant updates (including three grant approvals!), staffing restructure, and community updates.
 - Board members (Tom, Troy, Karen) comment on the great work, the board should feel good about where the nonprofit is at, exciting about all of the updates and moving forward, and great to see we can keep strong partners to support the work.
- VI. Discussion and possible action on board representation for SWCEC Board of Directors
 - The board has two open board seats: one district and one for PCC. The board discussed updating the bylaws as to how these seats are nominated and approved. The board decided to engage in a conversation during the board retreat on a potential update to

the bylaws and filling the open seats.

VII. Discussion and possible action on SWCEC Audit

- Tom motions to allow the Audit Committee to review RFPS and approve an audit firm in July, Kim White seconds. The vote is 6-0. The motion passes.

VIII. Discussion and possible action on updating SWCEC TBK Account Information

- Gisele motions for the TBK bank account information to be updated with the new board chair information. LaTitia seconds. The vote is 7-0. (Kim White joined during this agenda item so 7 members were present)

IX. Discussion and possible action on the SWCEC Budget for FY23

- Jess presents the updates on the FY22 budget and the upcoming FY23 budget which is breakeven for this year.
- LaTitia makes a motion to approve the SWCEC FY23 budget as presented. Kim seconds. The vote is 7-0. The motion passes and the FY23 budget is approved.

X. Discussion and possible action of scheduling future SWCEC board meetings

A. Discussion of location for August SWCEC Board Retreat

XI. Executive session

A. SWCEC Executive Director Evaluation

- Tom makes a motion to move into Executive session for the purposes of personnel issues (the Executive Director Evaluation). Nick seconds. The board moves into Executive session at 2:32pm.
- The board returns from the Executive session at 2:55pm.
- The board approved the ED salary with a \$7500 addition to the base salary.

XII. Meeting adjournment

- Meeting is adjourned at 2:58pm.