Estrella Education Foundation Team Meeting

MINUTES

APRIL 24, 2015 5:00 PM QUARTELY MEETING

`

MEETING CALLED BY	Anthony Calderon (President)
TYPE OF MEETING	Board of Directors Quarterly Meeting RE: EEF & MIT Proposals for upcoming events
FACILITATOR	Ruben Gutierrez (Chief Operating Officer)
NOTE TAKER	M. Anthony Arano (Secretary)
TIMEKEEPER	M. Anthony Arano (Secretary)
ATTENDEES	Anthony Calderon (President)
	David Burrows (Vice President)
	M. Anthony Arano (Secretary)
	Dr. Jaime Rivera (CEO)
	Ruben Gutierrez (COO)
	G. Valenzuela (Guest Presenter)

Agenda topics

ITEM A PROPOSAL FOR EEF AND MIT LOGO & WEBSITE RUBEN GUTIERREZ

DISCUSSION	Motion to approve the Logo, Coat of Arms, and Website for Maricopa Institute of Technology (MIT) and Estrella Education Foundation (EEF)
OrcuttWinslow has designed the Logo, Coat of Arms and Website for MIT.	
CONCLUSIONS	Design has been reviewed and approved by the EEF Board of Directors

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion Approved by Board of Directors at 6:45 pm	EEF Board of Directors	April 24 2015

ITEM B USNEWS CONFERENCE

DISCUSSION	Motion to approve to send Mrs. Ramona Gonzales' to San Diego USNews.com conference from June 29 – July 1 2015
CONCLUSIONS	Mrs. Gonzales' will travel to San Diego to attend the conference on behalf of EEF & MIT

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion Approved by Board of Directors at 6:50 pm	EEF Board of Directors	April 24 2015

ITEM C PROPOSAL TO DONATE TO RIVERSIDE ELEMENTARY SCHOOL DISTRICT NO.2

DISCUSSION	Motion to approve donations to Riverside Elementary School District No.2 staff for the Perfect Attendance Program as well as a recruitment stipend pay for employees who successfully recruit a new hire for R2.
CONCLUSIONS	Motion has been reviewed and discussed and approved by all Board Members.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion Approved by Board of Directors at 7:20 pm	EEF Board of Directors	April 24 2015

ITEM D PROPOSAL TO APPROVE CHIEF OPERATIONS OFFICER

DISCUSSION	Motion to approve Mr. Ruben Gutierrez as Chief Operations Officer (COO)/ Authorized Representative for EEF
CONCLUSIONS	The Board has reviewed and approved the appointment of Mr. Ruben Gutierrez Chief Operations Officer/Authorized Representative for EEF

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion Approved by Board of Directors at 7:45 pm	EEF Board of Directors	April 24 2015

ITEM E MOTION TO AMMEND PROPOSAL D

DISCUSSION	Motion to amend Proposal D bullet points 2,4,5 to include EEF Board President and or Board Members in lieu of (CHIEF OPERATING OFFICER)
CONCLUSIONS	Reviewed and approved by the EEF Board of Directors

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion Approved by Board of Directors at 7:58 pm	EEF Board of Directors	April 24 2015

MEETING ADJOURNED BY MR. ANTHONY CALDERON 7:59pm April 24th, 2015