



Board of Directors Meeting

Location: TRIO Office

Date and Time: May 2nd at 4:15 PM

Attendees: Mayca, Sandra, Maria W, Steve, Daisy, Linda

1. Call to order
2. Roll call (quorum) - Quorum was established
3. Approval of Agenda-
 - a. Move: Steve
 - b. 2nd: Linda
4. Reading of minutes from previous meeting
 - a. Moved: Linda
 - b. 2nd: Steve
5. New Business
 - a. MOU Seis Puentes
 - i. Moved by Steve to send a draft to Seis Puentes and notify Sandra of any corrections before signing day on May 15th.
 - ii. 2nd: Mayca
 - b. Magoosh (Renewal) - Will hold of decision until we see info about tour from Lisa
 - c. Copyright/Likeness - Reach out to director of other non-profit to clarify likeness and we will start looking at trademarks/copyright options.
 - d. Clinton Internships - Requested a capstone student for a need analysis and a practicum for a resource guide for undoc students.
 - e. Next steps with funds - Start looking for space for Mamas Unidas Offices
 - f. Upcoming events
 - i. 12th grade checklist (June)
 - ii. 10-11th ready for next year (August)
6. Reports
 - a. Mijo Program Next Cohort - In process of creating a selection committee to help identify the new Mijo Cohort (have already identified committee members)
 1. May 6-20, review of applications
 2. May 20th - committee meets for final selection
 3. May 22nd - notify new cohort of selection
 4. June 8 - New cohort celebration
 - ii. ACT prep - Mrs. Lisa would like to fund an ACT tutor for the Mijo Program
 - b. Financial Report
 - i. Balance \$42,744.01 (as of April 30th) - waiting on other sponsorship checks
 1. Day of service expenses \$3,307.7 (updated)
 2. Sponsorships total: \$31,120 (including cash donations)



- c. Activities Report
 - i. Day of Service Report
 - 1. 17 Sites, 24 Sponsors, 179 Volunteers, 595 Hours of Service, 6 Community Leaders Awards.
- 7. Comments and Announcements
 - a. Topics that need to be discussed are our priorities to continue to grow
 - i. Priority 1: Programming (workshops)
 - ii. Priority 2: Scholarships - Need to make a decision on how many scholarships we will give out this year.
 - iii. Priority 3: Intern/Part-time person
 - iv. Priority 4: Building/Office Space
- 8. Adjournment
 - a. Moved: Steve
 - b. 2nd: Mayca

Notes

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Action items

- MOU signing with Seis Puentes on May 15th at 10:45 AM at 5 puentes