



Approved by Interim Board:  
April 25, 2013

**ALAS de NM Interim Board Meeting**  
**3/7/2013**  
**3:00 pm**  
**Albuquerque, NM**

**In Attendance:** Anthony Griego, Jacque Costales, Ray Trejo, Yvonne Garcia, Diego Gallegos, Teresa Archuleta  
Angel Roman

### **Agenda Items**

- I. Approval of Minutes from the 2/15/2013 Interim Board Meeting**
  - a. Motion for approval passed
  
- II. ALAS organizational Structure**
  - a. Bylaws legal review is in progress. We will be able to file for non-profit status when this is complete.
  
- III. Strategic Conversations: NMABE Conference April 24 & 25**
  - a. Proposal submitted and we are awaiting final confirmation of acceptance. In anticipation of acceptance, the Interim Board has asked Diego Gallegos to be our lead facilitator for that session. We will remember to make a pitch for attending our La Cosecha pre-conference. Any ALAS de NM board member or general member that would like to help with the presentation should contact Diego Gallegos directly at <[dgallegos303@comcast.net](mailto:dgallegos303@comcast.net)>. Diego will continue to provide updates at Board meetings.
  
- IV. Strategic Planning...Future Events**
  - a. Dual Language NM La Cosecha Planning Updates:**
    - Teresa Archuleta, Chair of our planning committee, along with committee members Diego Gallegos and Jacque Costales met with David Rogers to begin specific planning.
    - We have the Wednesday of the La Cosecha conference for our ALAS de NM Administrators pre-conference event.
    - We can choose to have either a space at the convention center or the Hyatt. Committee will determine space based on logistical needs.
    - We need to pay for the expense of the food. Since a major purpose of our organization is to “establish networks that support educational advancement for all students” the committee recommends and the Interim Board agrees that we will need to figure out a way to pay for providing breakfast and lunch to our participants on that day.
    - It is estimated that it will be about \$50 per participant.

- The Board is hesitant to collect fees prior to attaining non-profit status. We believe it is best to work on Sponsorships.
- We will target 75-150 participants.
- The Interim Board agrees that Diego Gallegos will develop a flyer soliciting sponsorship for the pre-conference and to support ALAS start up. Diego will also help figure out if there is a Region Collaborative or another organization that would provide the service of holding money until we are a non-profit.
- The committee has revised the original caption for the event adding in the underlined words in red:

“Promoting Latino Leadership in Educational Equity  
For English Language Learners  
 Through the Lens of Cultural Proficiency”

- The specific program development work will begin in the next few weeks and the committee Chair will continue to report information and attain Interim Board feedback at future Board meetings.

**b. ALAS Colorado State Conference Metro State College April 13, 2013.**

- Contact Eddie Soto if you are interested in carpooling.

**c. NMCSA Summer 2013**

- We will try to have a Coalition conference session again this year.
- Albuquerque administrators will be unable to attend due to district conflicts.
- Other ALAS members will present for our session.
- Anthony Griego will determine if we will need to complete a request for proposal for a conference session. Last year the Coalition “sponsored” a session for us and we did not need to complete a request for a proposal at that time.
- Diego Gallegos will take the lead on the presentation.
- Any ALAS de NM board member or general member that would like to help with the presentation should contact Diego Gallegos directly at [dgallegos303@comcast.net](mailto:dgallegos303@comcast.net)>. Diego will continue to provide updates at Board meetings.

**d. ALAS de NM will not host a state conference while we have an Interim Board.**

- The Interim Board would like to celebrate Hispanic Heritage month.
- Diego Gallegos will provide contact information for a city wide committee that is also planning to celebrate.
- Anthony Griego will see if there is a way for us to dove-tail.

**e. Announcement: ALAS National Conference Denver**

- Marriot Center October 16 -19, 2013

**f. Anthony Griego reiterated the Interim Board’s interest in hosting a board meeting in the southern part of the state.**

- Ray Trejo will help support networking with Region 8.
- We think June would be a good target month.

**V. Strategic Vision**

**a. The Secretary of Education Confirmation Hearings**

- Discussed and decided that ALAS de NM will not take a stand on this issue.

**VI. Strategic Goal and Planning- What are the next steps?**

- a. The Interim Board believes membership input is needed.
- b. We will provide information about the 5 strategic goal areas we have begun discussing in our next newsletter.
- c. We will let membership know to expect a survey in the upcoming months
- d. The Interim Board is discussing how we can capitalize on our Facebook to build discussion around our strategic plan.
- e. The Interim Board would like to assure that a facilitated strategic conversation has taken place prior to the election of the first full Board so that we have background information and membership directions that they can build on.
- f. The Interim Board would like to hold elections for our first Board in time to be able to introduce the newly elected Board at our La Cosecha Pre-Conference. More planning to come.

**VII. Next Steps**

- a. The next Interim Board meeting will be held on April 25, 2013 at the Albuquerque City Centre building from 4:00 pm-5:30 pm.
- b. All ALAS de NM members are welcome.
- c. Due to the geography of our state, the Interim Board would like to find a way for board members who cannot be on site during the meeting to be able to call in to participate.
  - Anthony Griego will take the lead on determining what service we might use to meet this goal.

**Notes respectfully submitted 3/8/2013by:**

Jacqueline Costales

ALAS de NM Interim Board Secretary