



Patchr Foundation Board Meeting

Thursday, February 13, 2025

Remote via Google Meet

Mission: The Patchr Foundation is dedicated to closing the economic and gender gaps in technology by providing electronics education to all students in an inclusive, fun and creative environment.

Vision: Technology Education for all students. Preparing the next generation of creators with industry realistic skills to define their future.

Present: Eric Schneider, Beth Kukla, Mychal Richardson

Absent: n/a

Agenda

10:00 am - 10:05 am - Greeting and Welcoming of Mychal Richardson

10:00 am - 10:15 am - Confirm and Install Mychal Richardson as the new Executive Director and President of the Board. Beth Kukla will remain as an active board member.

Motion: Beth Kukla calls for a motion to approve.

Second by: Eric Schneider

Vote: All in favor; no oppositions or abstentions. Motion carries at 10:05 AM PST

10:05 AM - 10:10 AM - Adopting the new mission and bylaws, confirming organizational name change from Patchr Foundation to Caerus Collective.

New mission: The Caerus Collective exists to be a linchpin that strengthens pathways for economic opportunity.

New bylaws:

<https://docs.google.com/document/d/1ZzxEps9foDBhMM6yBayx25uuduR4jYrOqXfSE-H4E94/edit?usp=sharing>

Motion: Beth Kukla calls for a motion to approve.

Second by: Eric Schneider

Vote: All in favor; no oppositions or abstentions. Motion carries at 10:12 AM PST

Notes:

- Board members have made clear their intent to support Mychal in his new position as Executive Director and President of the Board as the organization goes through these fundamental changes.



- The desired size of the board is 5-7 members, with twice a year meetings. One virtually, and one in person as a board retreat. Ample notice will be given to the board for in person meetings.
 - Suggestion by Board Member to create a Development Committee to assist with fundraising efforts once the board is at the desired size.
- Board members have offered their network for growth and advisory board building purposes. The Executive Director will take this offer up as needed.
- There are not any expected problems with moving forward in changing the name, mission and MOU of the newly minted organization, however the Executive Director will make sure to keep the board updated on this progress, and update as necessary.

Adjournment: The meeting was adjourned at 10:26 AM PST

Next Meeting: TBD