



EL COLEGIO

Board of Directors Meeting

December 15, 2021 5:00 PM

4137 Bloomington Ave, Minneapolis MN 55407

- | | |
|--|--|
| <input type="checkbox"/> Tony Aarts, <i>Chair, community</i> | <input type="checkbox"/> Elizabeth Sumida Huaman, <i>community</i> |
| <input type="checkbox"/> Bianet Castellanos, <i>Secretary, community</i> | <input type="checkbox"/> Brenda Sanchez, <i>community</i> |
| <input type="checkbox"/> Ann Zukoski, <i>community</i> | <input type="checkbox"/> Madelaine Cahuas, <i>community</i> |
| <input type="checkbox"/> Kent Fordyce, <i>Treasurer, community</i> | <input type="checkbox"/> <i>vacant community seat</i> |
| <input type="checkbox"/> Tamara Ramirez-Torres, <i>teacher</i> | <input type="checkbox"/> <i>vacant parent seat</i> |
| <input type="checkbox"/> Jennifer Godinez, <i>Vice-Chair, community</i> | |

Ex-Officio Members: Katie Groh de Aviña, *Executive Director*

Staff/Special Guest(s): Landon Nelson, *Dean of Operations*; Mick Dudero, *CLA*; Samantha Diaz, *PUC*

Board Packet includes: Agenda, Minutes, Financial Statement, EC Annual Report, COVID-19 Procedure Policy

*** **AGENDA** ***

| <i>Item</i> | <i>Presenter</i> | <i>Action</i> | <i>Time</i> |
|--|--------------------|---------------|-------------|
| I. Call to order | Board Chair | | 1min |
| II. Agenda for December 15, 2021 Board Meeting | Board Chair | Vote | 5min |
| III. Minutes from the October 20, 2021 Board Meeting | Board Chair | Vote | 5min |
| IV. Finance Committee | Kent Fordyce | | |
| a. November Financial Statement | Mick Dudero | Vote | 10min |
| b. FY 2021 Discussion | Kent Fordyce | | 10 min |
| V. Fundraising Committee | Bianet Castellanos | | 10min |
| VI. Governance Committee | Ann Zukoski | | 10min |
| a. COVID-19 Procedure Policy | | Vote | |
| VII. Executive Director Update | Katie Aviña | | 10min |
| VIII. Board Officer Positions Discussion | Tony Aarts | | |
| IX. Facilities Update | Landon Nelson | | 5min |
| X. Next Board Meeting: Wednesday, January 19, 2022 at 5:00 PM | | | |
| XI. Meeting Adjournment | Board Chair | | 5min |

Please submit all public comments to avina@el-colegio.org

Approved by the Board and Signed by Board Secretary

Bianet Castellanos

Bianet Castellanos (Dec 20, 2021 09:37 CST)

Date 12/20/21

This meeting was conducted in accordance with MN Statute 13D Open Meeting Law






EC Board Meeting Agenda 2021-12-15

Final Audit Report

2021-12-20

| | |
|-----------------|--|
| Created: | 2021-12-20 |
| By: | Katie Groh de Avina (avina@el-colegio.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAADPMLC-BS0FC0ENf73gSin9F4ffp-0RSE |

"EC Board Meeting Agenda 2021-12-15" History

-  Document created by Katie Groh de Avina (avina@el-colegio.org)
2021-12-20 - 3:14:02 PM GMT- IP address: 65.144.157.58
-  Document emailed to Bianet Castellanos (bcastellanos@el-colegio.org) for signature
2021-12-20 - 3:15:43 PM GMT
-  Email viewed by Bianet Castellanos (bcastellanos@el-colegio.org)
2021-12-20 - 3:37:16 PM GMT- IP address: 74.125.212.95
-  Document e-signed by Bianet Castellanos (bcastellanos@el-colegio.org)
Signature Date: 2021-12-20 - 3:37:52 PM GMT - Time Source: server- IP address: 75.168.105.53
-  Agreement completed.
2021-12-20 - 3:37:52 PM GMT