



EL COLEGIO

## Board of Directors Meeting

January 19, 2022 5:00 PM

4137 Bloomington Ave, Minneapolis MN 55407

Teleconference via Google Meet

- Tony Aarts, *Chair, community*
- Elizabeth Sumida Huaman, *community*
- Bianet Castellanos, *Secretary, community*
- Brenda Sanchez, *community*
- Ann Zukoski, *community*
- Madelaine Cahuas, *community*
- Kent Fordyce, *Treasurer, community*
- vacant *community seat*
- Tamara Ramirez-Torres, *teacher*
- vacant *parent seat*
- Jennifer Godinez, *Vice-Chair, community*

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

**Staff/Special Guest(s):** Landon Nelson, *Dean of Operations*; Mick Dudero, *CLA*; Jim Eichten, *MMKR*

Board Packet includes: Agenda, Minutes, Financial Statement, EC By Laws, 6.6 Paid Time Off Policy

### \*\*\*AGENDA\*\*\*

<i>Item</i>	<i>Presenter</i>	<i>Action</i>	<i>Time</i>
I. Call to order	Board Chair		1min
II. Agenda for January 19th, 2022 Board Meeting	Board Chair	Vote	5min
III. Minutes from the December 15th, 2021 Board Meeting	Board Chair	Vote	5min
IV. Finance Committee	Kent Fordyce		
a. FY21 Audit	Jim Eichten	Vote	10min
b. December Financial Statement	Mick Dudero	Vote	10min
c. Propel Loan	Kent Fordyce	Vote	10min
V. Fundraising Committee	Bianet Castellanos		5min
VI. Academic Committee	Tony Aarts		5 min
VII. Governance Committee	Ann Zukoski		10min
a. 6.6 Paid Time Off Policy		Vote	
VIII. Executive Director Update	Katie Aviña		10min
IX. Board Officer Positions	Tony Aarts	Vote	10min
a. Board Chair Position			
b. Vice Chair Position			
c. Treasurer			
d. Secretary			
X. Facilities Update	Landon Nelson		5min
XI. <b>Next Board Meeting: Wednesday, February 16, 2022 at 5:00 PM</b>			
XII. Meeting Adjournment	Board Chair		5min

Please submit all public comments to [avina@el-colegio.org](mailto:avina@el-colegio.org)

*Bianet Castellanos*

Jan 28, 2022

Approved by the Board and Signed by Board Secretary [Bianet Castellanos \(Jan 28, 2022 13:08 CST\)](mailto:avina@el-colegio.org) Date \_\_\_\_\_

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






# EC Board Meeting Agenda 2022-01-19

Final Audit Report

2022-01-28

Created:	2022-01-26
By:	Katie Groh de Avina (avina@el-colegio.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAllkQwAxVhkwFdZ41kCjdnmxczJZ32jL

## "EC Board Meeting Agenda 2022-01-19" History

-  Document created by Katie Groh de Avina (avina@el-colegio.org)  
2022-01-26 - 4:37:40 PM GMT- IP address: 65.144.157.58
-  Document emailed to Bianet Castellanos (bcastellanos@el-colegio.org) for signature  
2022-01-26 - 4:38:18 PM GMT
-  Email viewed by Bianet Castellanos (bcastellanos@el-colegio.org)  
2022-01-28 - 7:08:12 PM GMT- IP address: 74.125.212.194
-  Document e-signed by Bianet Castellanos (bcastellanos@el-colegio.org)  
Signature Date: 2022-01-28 - 7:08:31 PM GMT - Time Source: server- IP address: 75.168.105.77
-  Agreement completed.  
2022-01-28 - 7:08:31 PM GMT