



EL COLEGIO

**Board of Directors Meeting**

February 16, 2022 5:00 PM

4137 Bloomington Ave, Minneapolis MN 55407

- 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*

Board Packet includes: Agenda, Minutes, Financial Statement, Emergency Succession Plan

**\*\*\*AGENDA\*\*\***

| <i>Item</i>   | <i>Presenter</i> | <i>Action</i> | <i>Time</i> |
|---|------------------|---------------|-------------|
| I. Call to order  | Board Chair      |               | 1min        |
| II. Agenda for February 16th, 2022 Board Meeting                    | Board Chair      | Vote          | 5min        |
| III. Minutes from the January 19th, 2022 Board Meeting              | Board Chair      | Vote          | 5min        |
| IV. Finance Committee   | Kent Fordyce     |               |             |
| a. January Financial Statement                                      | Mick Dudero      | Vote          | 10min       |
| V. Governance Committee   | Ann Zukoski      |               | 10min       |
| a. Succession Plan Policy   |                  | Vote          |             |
| VI. Executive Director Update                                       | Katie Aviña      |               | 10min       |
| VII. Accounting and Financial Services Update                       | Jennifer         | Vote          | 10 min      |
| VIII. Announcements:  | Tony Aarts       |               |             |
| a. No School: Monday, Feb. 21st                                     |                  |               |             |
| b. Mira Mi Corazón (virtual) 5pm, Friday, Feb. 18th                 |                  |               |             |
| c. Parent Teacher Conferences 9-7pm, Friday, Feb. 25th              |                  |               |             |
| IX. <b>Next Board Meeting: Wednesday, March 16, 2022 at 5:00 PM</b> |                  |               |             |
| X. Public Comment   |                  |               |             |
| XI. Meeting Adjournment   | Board Chair      |               | 5min        |

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

Feb 28, 2022

Approved by the Board and Signed by Board Secretary [Bianet Castellanos \(Feb 28, 2022 15:54 CST\)](#) Date \_\_\_\_\_*This meeting was conducted in accordance with MN Statute 13D Open Meeting Law*