



EL COLEGIO

**Board of Directors Meeting**

March 16, 2022 5:00 PM

4137 Bloomington Ave, Minneapolis MN 55407

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|--|--|
| <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*

Board Packet includes: Agenda, Minutes, Financial Statement,

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

<i>Item</i>	<i>Presenter</i>	<i>Action</i>	<i>Time</i>
I. Call to order	Board Chair		1min
II. Agenda for March 16th, 2022 Board Meeting	Board Chair	Vote	5min
III. Minutes from the February 16th, 2022 Board Meeting	Board Chair	Vote	5min
IV. Finance Committee	Kent Fordyce		
a. February Financial Statement	Mick Dudero	Vote	10min
V. Governance Committee	Ann Zukoski		10min
a. IOWA Designation for MDE		Vote	
VI. Academic Committee	Tony Aarts		5min
VII. Executive Director Update	Katie Aviña		10min
a. Fundraising Update			
VIII. Accounting and Financial Services Update	Jennifer		5 min
IX. Announcements:	Tony Aarts		
a. Spring Interim March 21st - March 24th			
b. Friday, March 25, No School - Record Keeping Day			
c. Spring Break: April 4th - April 8th			
X. <b>Next Board Meeting: Wednesday, April 20th, 2022 at 5:00 PM</b>			
XI. Public Comment			
XII. Meeting Adjournment	Board Chair		5min

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

Mar 21, 2022

Approved by the Board and Signed by Board Secretary Bianet Castellanos (Mar 21, 2022 14:46 CDT) Date \_\_\_\_\_*This meeting was conducted in accordance with MN Statute 13D Open Meeting Law*