



EL COLEGIO

Board of Directors Meeting

April 20th, 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, Designs for Learning Contract, School Calendar, Procurement PolicyS

*****AGENDA*****

<i>Item</i>	<i>Presenter</i>	<i>Action</i>	<i>Time</i>
I. Call to order	Board Chair		1min
II. Agenda for April 20th, 2022 Board Meeting	Board Chair	Vote	5min
III. Minutes from the March 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. 2022-2023 School Calendar	Katie Aviña	Vote	5 min
b. 715 Procurement Policy	Ann Zukoski	Vote	5 min
VI. Academic Committee	Tony Aarts		5min
VII. Executive Director Update	Katie Aviña		10min
a. Fundraising Update			
VIII. Accounting and Financial Services Update	Jennifer Godinez		5 min
a. Designs for Learning Contract		Vote	10 min
IX. Announcements:	Tony Aarts		
a. Friday, May 6th, Parent Teacher Conferences			
b. Senior Presentations: May 17th - 20th			
c. Friday, May 20th, Staff Development, No School			
d. Wednesday, May 25th, STEM Presentations and 9th Grade Family Night			
X. Next Board Meeting: Wednesday, May 25th, 2022 at 5:00 PM			
XI. Public Comment			
XII. Meeting Adjournment	Board Chair		5min

Please submit all public comments to avina@el-colegio.org*Bianet Castellanos*Approved by the Board and Signed by Board Secretary Bianet Castellanos (Apr 23, 2022 07:41 CDT) Date Apr 23, 2022*This meeting was conducted in accordance with MN Statute 13D Open Meeting Law*