



EL COLEGIO

Board of Directors Meeting

May 25th, 2022 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*

Board Packet includes: Agenda, Minutes, Financial Statement, Revised FY22 Budget, School Calendar, Edvisions Contract, 725 General Fund Balance Policy

AGENDA

<i>Item</i>	<i>Presenter</i>	<i>Action</i>	<i>Time</i>
I. Call to order	Board Chair		1min
II. Agenda for May 25th, 2022 Board Meeting	Board Chair	Vote	1min
III. Minutes from the April 20th, 2022 Board Meeting	Board Chair	Vote	5min
IV. Finance Committee	Kent Fordyce		
a. March Financial Statement	Mick Dudero	Vote	10min
b. Revised FY22 Budget	Mick Dudero	Vote	10 min
V. Governance Committee	Ann Zukoski		10min
a. 2022-2023 School Calendar	Katie Aviña	Vote	2 min
b. Edvisions Contract Renewal	Ann Zukoski	Vote	5 min
c. 725 General Fund Balance Policy	Ann Zukoski	Vote	5 min
VI. Academic Committee	Tony Aarts		5min
VII. Executive Director Update	Katie Aviña		5min
a. Fundraising Update			
VIII. Announcements:	Tony Aarts		
a. Wednesday, May 25th, STEM Presentations and 9th Grade Family Night			
b. Friday, May 27th, Senior Luncheon and Last Day			
c. Thursday, June 2nd, Last Day of School 9-11 grade			
d. Friday, June 3rd, 2pm Graduation			
IX. Next Board Meeting: Wednesday, June 15th, 2022 at 5:00 PM			
X. Public Comment			
XI. 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 (May 29, 2022 13:46 CDT) Date May 29, 2022

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






EC Board Meeting Agenda 2022-05-25

Final Audit Report

2022-05-29

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