



EL COLEGIO

Board of Directors Meeting

June 15th, 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> |

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, Projected FY23 Budget, School Calendar

*****AGENDA*****

<i>Item</i>	<i>Presenter</i>	<i>Action</i>	<i>Time</i>
I. Call to order	Board Chair		1min
II. Agenda for June 15th, 2022 Board Meeting	Board Chair	Vote	1min
III. Minutes from the May 25th, 2022 Board Meeting	Board Chair	Vote	5min
IV. Finance Committee	Kent Fordyce		
a. May Financial Statement	Mick Dudero	Vote	10min
b. FY23 Budget Projections	Mick Dudero	Vote	10min
V. Governance Committee	Ann Zukoski		10min
a. 2022-2023 School Calendar	Katie Aviña	Vote	2 min
VI. Academic Committee	Tony Aarts		5min
VII. Executive Director Update	Katie Aviña		5min
a. Fundraising Update			
VIII. Announcements:	Tony Aarts		
a. Monday, June 20th, Closed in honor of Juneteenth			
b. Monday & Tuesday, July 4th & 5th, Closed for Independence Day			
c. Thursday, July 7th, Last Day of Summer School			
IX. Next Board Meeting: Wednesday, July 20th, 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*

Jul 1, 2022

Approved by the Board and Signed by Board Secretary [Bianet Castellanos \(Jul 1, 2022 10:53 CDT\)](#) Date _____*This meeting was conducted in accordance with MN Statute 13D Open Meeting Law*