



EL COLEGIO

Board of Directors Meeting

August 17th, 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*; Kevin Fitton, *DFL*

Board Packet includes: Agenda, Minutes, Financial Statement, Family Handbook, Employee Handbook

*****AGENDA*****

<i>Item</i>	<i>Presenter</i>	<i>Action</i>	<i>Time</i>
I. Call to order	Board Chair		1min
II. Agenda for August 17th, 2022 Board Meeting	Board Chair	Vote	1min
III. Minutes from the June 15th, 2022 Board Meeting	Board Chair	Vote	5min
IV. Finance Committee	Kent Fordyce		
a. June Financial Statement	Kevin Fitton	Vote	10min
V. Governance Committee	Ann Zukoski		10min
a. Family Handbook	Katie Aviña	Vote	2 min
b. Employee Manual	Katie Aviña	Vote	2 min
c. Executive Director Review	Tony/Ann	Vote	10 min
VI. Board Retreat Summary	Tony Aarts		5 min
VII. Executive Director Update	Katie Aviña		5min
a. Staffing Update			
b. Enrollment			
VIII. Announcements:	Tony Aarts		
a. Thursday, August 18th, 2022: Open House and 9th Grade Orientation 5:30pm - 7:30pm			
b. Wednesday, August 24th, 2022: First Day of School			
c. Thursday, September 1st, 2022: 12th Grade Family Orientation Night 5pm			
d. Monday, September 5th, 2022, No School and Building Closed for Labor Day			
e. Thursday, September 8th, 2022: 11th Grade Family Orientation Night			
f. Thursday, September 15th, 2022: 9.5/10th Grade Family Orientation Night			
IX. Next Board Meeting: Wednesday, September 21, 2022 at 5:00 PM			
X. Public Comment			
XI. Meeting Adjournment	Board Chair		5min

Please submit all public comments to avina@el-colegio.org*Maria Bianet Castellanos*

Aug 25, 2022

Approved by the Board and Signed by Board Secretary [Maria Bianet Castellanos \(Aug 25, 2022 07:38 CDT\)](mailto:avina@el-colegio.org) Date _____*This meeting was conducted in accordance with MN Statute 13D Open Meeting Law*