



EL COLEGIO

Board of Directors Meeting

September 21st, 2022 5:00 PM

4137 Bloomington Ave, Minneapolis MN 55407

- Tony Aarts, *Chair, community*
- Ann Zukoski, *community*
- Kent Fordyce, *Treasurer, community*
- Tamara Ramirez-Torres, *teacher*
- Elizabeth Sumida Huaman, *community*
- Madelaine Cahuas, *community*
- vacant community seat*
- vacant community seat*
- vacant community seat*
- vacant parent seat*

Ex-Officio Members: Katie Groh de Aviña, *Executive Director*

Staff/Special Guest(s): Landon Nelson, *Dean of Operations*; Kevin Fitton, *DFL*, Bianet Castellano

Board Packet includes: Agenda, Minutes, Financial Statement,

*****AGENDA*****

Item	Presenter	Action	Time
I. Call to order	Board Chair		1min
II. Agenda for September 21st, 2022 Board Meeting	Board Chair	Vote	1min
III. Minutes from the August 17th, 2022 Board Meeting	Board Chair	Vote	5min
IV. Finance Committee	Kent Fordyce		
a. Meeting Update	Kevin Fitton		10min
V. Governance Committee	Ann Zukoski		10min
a. Value: Identity definition	Katie Aviña		10min
b. Officer Positions: Vice Chair and Secretary	Tony Aarts	Vote	10min
VI. Executive Director Update	Katie Aviña		5min
a. Staffing Update			
b. Enrollment			
c. Fundraising Committee			
VII. Academic Committee	Tony Aarts		
VIII. Announcements:	Tony Aarts		
a. Friday, September 30th, 2022: Family Teacher Conferences 9am - 7pm			
b. Thursday, October 13th, 2022: Lotería Night			
c. Tuesday, October 18th, 2022: Quarter 1 ends			
d. Monday - Thursday Oct. 24-27th Interim Classes			
IX. Next Board Meeting: Wednesday, October 26th, 2022 at 5:00 PM			
X. Public Comment			
XI. Meeting Adjournment	Board Chair		5min

Please submit all public comments to avina@el-colegio.org

Approved by the Board and Signed by Board Secretary

Date

21 Sept 2022

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

