



EL COLEGIO

Board of Directors Meeting

December 14th, 2022 5:00 PM

4137 Bloomington Ave, Minneapolis MN 55407

- | | |
|--|---|
| <input type="checkbox"/> Tony Aarts, <i>Chair, community</i> | <input type="checkbox"/> Madelaine Cahuas, <i>community</i> |
| <input type="checkbox"/> Ann Zukoski, <i>community</i> | <input type="checkbox"/> <i>vacant community seat</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 community seat</i> |
| <input type="checkbox"/> Elizabeth Sumida Huaman, <i>community</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, El Colegio COVID-19 Procedure Policy

*****AGENDA*****

<i>Item</i>	<i>Presenter</i>	<i>Action</i>	<i>Time</i>
I. Call to order	Board Chair		1min
II. Agenda for December 14th, 2022 Board Meeting	Board Chair	Vote	1min
III. Minutes from the October 26th, 2022 Board Meeting	Board Chair	Vote	5min
IV. Finance Committee	Kent Fordyce		
a. November Financials	Kevin Fitton	Vote	10min
b. Audit Update	Kevin Fitton		
c. Fund 01 transfer to Fund 02	Kent Fordyce	Vote	5min
V. Executive Director Update	Katie Aviña		5min
a. Strategic Planning/Fundraising Committee			
VI. Governance Committee	Tony Aarts		
a. El Colegio COVID 19 Procedure Policy	Tony Aarts	Vote	10min
VII. Announcements:	Tony Aarts		
a. Monday, Dec. 19, 2022 - Monday Jan. 2nd, 2023: No School			
b. Monday, January 16th, 2023: No School, Martin Luther King Jr. Day			
c. Tuesday, January 17th, 2023: Staff Development			
VIII. Next Board Meeting: Wednesday, January 18th, 2023 at 5:00 PM			
IX. Public Comment			
X. Meeting Adjournment	Board Chair		5min

Approved by the Board and Signed by Board Secretary _____ Date _____

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