



**EL COLEGIO**

## **Board of Directors Meeting Minutes**

October 26th, 2022

- I. Call to order**
  - A. The meeting was called to order at 17:09 by Tony Aarts (Chair)
- II. Welcome and Roll Call**
  - A. Board members present: Tony Aarts (Chair), Kent Fordyce (Treasurer), Tamara Ramirez-Torres (Teacher), Ann Zukoski (Community), Dr. Elizabeth Sumida Huaman (Community), Madelaine Cahuas (Community).
  - B. Staff and guests in attendance: Katie Aviña (Ex-Officio), Landon Nelson (Dean of Operations), Kevin Fitton (DFL), Sergio Rapu(TPT)
- III. Approval of Agenda**
  - A. Kent makes a motion to approve the agenda for October 26, 2022. Tamara seconds the motion. The motion passes unanimously.
- IV. Approval of Minutes**
  - A. Tamara moves to approve the minutes from the September 21, 2022, board meeting. Kent seconds the motion. The motion passes unanimously.
- V. Finance Committee**
  - A. Kevin Fitton from Designs for Learning updates the board that the audit is in process and their team is continuing to ensure our financial statements get updated and corrected from the transition.
  - B. Tamara made a motion to accept the September Financials. Kent seconds the motion. The motion passes unanimously.
- VI. Executive Director Update**
  - A. Katie introduced Sergio Rapu from TPT. Sergio shared with the Board the proposal to document the work that El Colegio and Academia Cesar Chavez both have done. It is for their History Series, and the topic is Education for Latinos in Minnesota, and his project focuses not only on the history but also includes the present day. Dr. Elizabeth Sumida Huaman questioned him about how our school and story will be depicted and wanted to know who owns that story. Sergio and Katie informed the board that Dr. Jessica Lopez Lyman is a content consultant.

- B. Katie shared that current student enrollment is at 87, which was an increase from the previous month but still is under what has been budgeted for this school year.
- C. Katie reported that they hired a temporary science teacher for quarter 1 while they remain working on hiring a permanent teacher. Katie also reported they filled the kitchen manager position.
- D. Katie updated the board that the Fundraising Committee met and began to work on details for the Día de los Muertos event. Katie shared that last month's Loteria night was a success with over 60 people in attendance! The Committee will begin to work on Strategic Planning during the months to come.

**VII. Academic Committee**

- A. Tony updated the board that the committee reviewed NWEA Map Data and provided some guidance to Ms. Katie on how to look and review data. The committee had a rich discussion about what data points are important to teaching and for teachers to use to inform their lesson planning.

**VIII. Announcements**

- A. Friday, October 28th, 2022: Record Keeping Day (no school)
- B. Tuesday, November 1st, 2022 - 5 - 7:30pm: *El Día de los Muertos* Celebration
- C. Friday, November 4th, 2022: No School / Professional Development Day
- D. Friday, November 18th, 2022: Annual Board of Directors Celebration (elections)
- E. Wednesday, Nov. 23rd, 2022 - Friday, Nov. 25, 2022: No School
- F. Friday, December 2nd, 2022: Family Teacher Conferences
- G. Friday, December 9th, 2022: No School / Professional Development Day

**IX. Next Board Meeting: Wednesday, December 14th, 2022 at 5:00 PM**

**X. Public Comment**

**XI. Meeting Adjourned at 6:19pm**

Board Secretary *Elizabeth Sumida Huaman* Date: Jan 25, 2023  
Elizabeth Sumida Huaman (Jan 25, 2023 09:14 CST)