



EL COLEGIO

Board of Directors Meeting

March 15th, 2023 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*; Jim Eichten, *MMKR*; Larry McKenzie, *PUC-Authorizer*

Board Packet includes: Agenda, Minutes, Financial Statement, Draft Audit Management, Draft Financial Report; Draft Emergency Succession Plan; IOWA Resolution

*****AGENDA*****

<i>Item</i>	<i>Presenter</i>	<i>Action</i>	<i>Time</i>
I. Call to order	Board Chair		1min
II. Welcome Guests	Board Chair		
III. Agenda for March 15th, 2023 Board Meeting	Board Chair	Vote	1min
IV. Minutes from the February 15th, 2023 Board Meeting	Board Chair	Vote	5min
V. Finance Committee	Kent Fordyce		
a. February Financials	Kevin Fitton	Vote	10min
b. Audit	Jim Eichten	Vote	10min
c. Revised Budget Update	Kent Fordyce		5min
VI. Executive Director Update	Katie Aviña		5min
a. Recent Educational Policy Advocacy			
b. Academic Committee Update			
VII. Governance Committee	Tony Aarts		
a. Emergency Succession Plan	Tony Aarts	Vote	10min
b. MDE IoWA Annual Delegation	Tony Aarts	Vote	5min
VIII. Announcements:	Tony Aarts		
a. Friday, March 24th, 2023: Quarter 3 Ends			
b. Monday, March 27th - Thursday, March 30th: Spring Interim			
c. Friday, March 31st: Record Keeping Day			
d. Monday, April 3rd - Friday, April 7th: Spring Break			
IX. Next Board Meeting: Wednesday, April 19th, 2023 at 5:00 PM			
X. Public Comment			
XI. Meeting Adjournment	Board Chair		5min

Approved by the Board and Signed by Board Secretary Elizabeth Sumida Huaman Elizabeth Sumida Huaman (Mar 23, 2023 21:07 CDT) Date Mar 23, 2023

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