



EL COLEGIO

Board of Directors Meeting

April 19th, 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

Board Packet includes: Agenda, Minutes, Financial Statement, Draft Revised FY23 Budget

*****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 April 19th, 2023 Board Meeting | Board Chair | Vote | 1min |
| IV. Minutes from the March 15th, 2023 Board Meeting | Board Chair | Vote | 5min |
| V. Finance Committee | Kent Fordyce | | |
| a. March Financials | Kevin Fitton | Vote | 10min |
| b. Resolution | Kent Fordyce | Vote | 5min |
| c. Revised Budget | Kevin Fitton | Vote | 10min |
| d. FY24 Budget Update | Kent Fordyce | | 5min |
| VI. Executive Director Update | Katie Aviña | | 5min |
| VII. Fundraising/Strategic Planning Committee | Ann Zukoski | | 15min |
| VIII. Governance Committee | Tony Aarts | | 5min |
| IX. Announcements: | Tony Aarts | | |
| a. Thursday, May 4th, 2023 4:30-7pm: Family Teacher Conferences | | | |
| b. Friday, May 5th, 2023, 9am - 12pm: Family Teacher Conferences | | | |
| X. Next Board Meeting: Wednesday, May 17, 2023 at 5:00 PM | | | |
| XI. Public Comment | | | |
| XII. Meeting Adjournment | Board Chair | | 5min |

Approved by the Board and Signed by Board Secretary Elizabeth Sumida Huaman Elizabeth Sumida Huaman (May 2, 2023 14:22 CDT) Date May 2, 2023

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







_EC Board Minutes 2023-03-15 (1)

Final Audit Report

2023-05-02

| | |
|-----------------|--|
| Created: | 2023-05-01 |
| By: | Katie Groh de Avina (avina@el-colegio.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAid7OlvKk2qIBs3x4PQpKLTy7UHxM8UT- |

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