



EL COLEGIO

Board of Directors Meeting

May 17th, 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 2023-2024 School Calendar, Edvisions Contract

*****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 May 17th, 2023 Board Meeting	Board Chair	Vote	1min
IV. Minutes from the April 19th, 2023 Board Meeting	Board Chair	Vote	5min
V. Finance Committee	Kent Fordyce		
a. April Financials	Kevin Fitton	Vote	10min
b. FY24 Budget Update	Kent Fordyce		5min
VI. Executive Director Update	Katie Aviña		5min
VII. Governance Committee			
a. Board Self Review	Tony Aarts		15min
b. Edvisions Contract	Katie Aviña		5min
c. Executive Director Review Update	Tony Aarts		5min
VIII. Announcements:	Tony Aarts		
a. Wednesday, May 25th, Senior Project at 5pm			
b. Monday, May 29th, 2023 School Closed - Memorial Day Holiday			
c. Friday, June 2nd, Last Day for Seniors			
d. Thursday, June 8th Last Day of School			
e. Friday, June 9th Graduation Ceremony at 2pm			
f. Tuesday, June 13th: Last Day of School for Staff			
g. Monday, June 19th: School Closed - Juneteenth Holiday			
h. Tuesday, June 20th: First Day of Summer School			
IX. Next Board Meeting: Wednesday, June 21, 2023 at 5:00 PM			
X. Public Comment			
XI. Meeting Adjournment	Board Chair		5min

S

Approved by the Board and Signed by Board Secretary Elizabeth Sumida Huaman May 22, 2023 Date _____
Elizabeth Sumida Huaman (May 22, 2023 20:50 CDT)

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







EC Board Minutes 2023-04-19 (1)

Final Audit Report

2023-05-23

Created:	2023-05-22
By:	Katie Groh de Avina (avina@el-colegio.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAbREX3tOVC0QJPBlwG8hEbmpvgEsra4v

"EC Board Minutes 2023-04-19 (1)" History

-  Document created by Katie Groh de Avina (avina@el-colegio.org)
2023-05-22 - 5:10:06 PM GMT- IP address: 65.144.157.58
-  Document emailed to ehuaman@el-colegio.org for signature
2023-05-22 - 5:10:50 PM GMT
-  Email viewed by ehuaman@el-colegio.org
2023-05-22 - 5:10:52 PM GMT- IP address: 209.85.238.192
-  Signer ehuaman@el-colegio.org entered name at signing as Elizabeth Sumida Huaman
2023-05-23 - 1:50:50 AM GMT- IP address: 98.240.185.254
-  Document e-signed by Elizabeth Sumida Huaman (ehuaman@el-colegio.org)
Signature Date: 2023-05-23 - 1:50:52 AM GMT - Time Source: server- IP address: 98.240.185.254
-  Agreement completed.
2023-05-23 - 1:50:52 AM GMT