



EL COLEGIO

Board of Directors Meeting

June 21st, 2023 5:00 PM

4137 Bloomington Ave, Minneapolis MN 55407

- Tony Aarts, *Chair, community*
- Ann Zukoski, *community*
- Kent Fordyce, *Treasurer, community*
- Tamara Ramirez-Torres, *teacher*
- Elizabeth Sumida Huaman, *community*
- Madelaine Cahuas, *community*
- *vacant community seat*
- *vacant community seat*
- *vacant community seat*
- *vacant parent seat*

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 FY24 Budget, Emergency Codes Policy

*****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 June 21st, 2023 Board Meeting	Board Chair	Vote	1min
IV. Minutes from the May 17th, 2023 Board Meeting	Board Chair	Vote	5min
V. Finance Committee	Kent Fordyce		
a. May Financials	Kevin Fitton	Vote	10min
b. FY24 Budget	Kent Fordyce	Vote	10min
VI. Executive Director Update	Katie Aviña		5min
VII. Governance Committee			
a. Board Self Review	Tony Aarts		15min
b. Emergency Policy	Katie Aviña		5min
c. Executive Director Review Update	Tony Aarts		5min
VIII. Announcements:	Tony Aarts		
a. June 28th, 2023 ACC and El Colegio Board Meeting			
b. July 3rd and 4th Building Closed			
c. July 13th Last Day of Summer School			
d. August 16, 2023 Staff Return			
e. August 28th, 2023 First Day of School			
IX. Next Board Meeting: Wednesday, August 16th, 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 Jun 26, 2023
Elizabeth Sumida Huaman (Jun 26, 2023 11:35 CDT) Date _____

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