



EL COLEGIO

**Board of Directors Meeting**

December 13, 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*; Norma C. Garcés, *Academia Cesar Chavez*; Carlos Mariani, *Academia Cesar Chavez*; Diana Lopez, *Academia Cesar Chavez*;

Board Packet includes: Agenda, Minutes, Financial Statement, IOWA Resolution Draft,

\*\*\***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		3min
III. Agenda for December 13, 2023 Board Meeting	Board Chair	Vote	1min
IV. Minutes from the October 25, 2023 Board Meeting	Board Chair	Vote	5min
V. Finance Committee	Kent Fordyce		
a. November Financials		Vote	5min
VI. Academic Committee	Tony Aarts	Discuss	5min
VII. Executive Director Update	Katie Aviña	Discuss	15min
a. Fundraising Update			
b. Quality School Report			
c. World's Best WorkForce			
VIII. Identified Official with Authority (IOwA) Resolution	Katie Aviña	Vote	5min
IX. Board Officer Positions	Tony Aarts	Vote	10min
X. ACC/EC Partnership Committee Update	Katie Aviña	Discuss	20min
XI. Announcements	Tony Aarts		
XII. <b>Next Board Meeting: Wednesday, January 17, 2023 at 5:00 PM</b>			
XIII. Public Comment			
XIV. Meeting Adjournment	Board Chair		5min

Approved by the Board and Signed by Board Secretary Dr. Elizabeth Sumida Huaman 01/09/2024  
Dr. Elizabeth Sumida Huaman (Jan 9, 2024 21:28 CST) Date \_\_\_\_\_

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