



EL COLEGIO

Board of Directors Meeting

January 17, 2024 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, *Designs 4 Learning*;

Board Packet includes: Agenda, Minutes, Financial Statement,

*****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 January 17, 2024 Board Meeting	Board Chair	Vote	1min
IV. Minutes from the December 13, 2023 Board Meeting	Board Chair	Vote	5min
V. Finance Committee	Kent Fordyce		
a. December Financials		Vote	5min
VI. Academic Committee	Tony Aarts	Discuss	5min
VII. Executive Director Update	Katie Aviña	Discuss	15min
a. Fundraising Update			
VIII. ACC/EC Partnership Committee Update	Katie Aviña	Discuss	20min
IX. Announcements	Tony Aarts		
a. Record Keeping Day (No School), January 26, 2024			
b. Quarter 3 Starts, January 29, 2024			
c. Mira Mi Corazón, February 16, 2024 at 5pm			
d. Presidents' Day (No School), February 19, 2024			
e. Padres Comprometidos, January 30, February 13, & February 27 at 5pm			
X. Next Board Meeting: Wednesday, February 21, 2024 at 5:00 PM			
XI. Public Comment			
XII. Meeting Adjournment	Board Chair	Dr. Elizabeth Sumida Huaman	5min

Approved by the Board and Signed by Board Secretary _____ Date _____

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