



EL COLEGIO

Board of Directors Meeting

April 17th, 2024 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*; Julie Belisle & Stephanie Anderson, *Designs 4 Learning*; Nubia Esparza, *Academia Cesar Chavez*;

Board Packet includes: Agenda, Minutes, Financial Statement, Merger Proposal, Plan of Merger

*****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 April 17, 2024 Board Meeting	Board Chair	Vote	1min
IV. Minutes from the March 20, 2024 Board Meeting	Board Chair	Vote	5min
V. Finance Committee	Kent Fordyce		
a. March Financials		Vote	5min
VI. Plan of Merger with Academia Cesar Chavez	Tony Aarts	Vote	10min
VII. Financial Service Provider Proposal FY25	Kent Fordyce	Vote	10min
VIII. Executive Director Update	Katie Aviña		5min
IX. Updates to-from ACC Board of Directors	Tony Aarts	Discuss	10min
X. Announcements	Tony Aarts		
a. Documentary Screening Event			
i. 7pm Wednesday, April 17th at St. Anthony Main			
ii. 8:30am Thursday, April 18 at TPT St. Paul			
iii. 12pm Friday, April 19th at St. Anthony Main			
1. reception after the film			
iv. 8pm Tuesday, April 23 on PBS Channel 2			
v. Wednesday, April 24 available online for streaming on PBS/TPT Website			
b. Parent Teacher Conferences:			
i. Thursday, May 2nd 4:30 - 7pm & Friday, May 3rd 9am - 12pm			
XI. Next Board Meeting: Wednesday, May 15, 2024 at 5:00 PM			
XII. Public Comment			
XIII. Meeting Adjournment	Board Chair		5min

Approved by the Board and Signed by Board Secretary Elizabeth Sumida Huaman Date **05/27/2024**
Elizabeth Sumida Huaman (May 27, 2024 08:31 CDT)

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







April Board Agenda and Minutes

Final Audit Report

2024-05-27

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