



**EL COLEGIO**

**Board of Directors Meeting**

May 15th, 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*; Raquel Arismendez

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 May 15, 2024 Board Meeting	Board Chair	Vote	1min
IV. Minutes from the April 17, 2024 Board Meeting	Board Chair	Vote	5min
V. Finance Committee	Kent Fordyce		
a. April Financials		Vote	5min
VI. Executive Director Update	Katie Aviña		5min
VII. Updates to-from ACC Board of Directors	Tony Aarts	Discuss	10min
VIII. Announcements	Tony Aarts		
a. Senior Capstone 5:30pm, Wednesday, May 22, 2024			
b. Monday, May 27th, 2024: No School, Memorial Day			
c. Friday, May 31st, 2024: Seniors Last Day of School			
d. Thursday, June 6, 2024: 9th - 11th Grade Last Day of School			
e. Friday, June 7th, 2024: 2pm Graduation			
IX. <b>Next Board Meeting: Wednesday, June 19, 2024 at 5:00 PM</b>			
X. Public Comment			
XI. Meeting Adjournment	Board Chair		5min

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

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







# May Board Meeting

Final Audit Report

2024-05-27

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