



**Meeting of the Board of Directors**  
Wednesday, August 26, 2015, at 5 PM  
1800 Ames Avenue, Saint Paul, MN 55119

Executive Committee:

- Dr. Charles Keffer (Chair/Community)
- Mark Ahrens (Treasurer/Community)
- Armando Camacho (Secretary/Community)

Members:

- Rita Garcia (Community)
- Felipe Illescas (Parent)
- Nate Johnson (Community)
- Linette Manier (Community)
- Antonio Orrosteita (Parent)
- Elizabeth Rodriguez (Teacher)
- Juan Vazquez (Community)
- Jennifer Villella (Teacher)

Ex-Officio Members:

Bondo Nyembwe, Executive Director

Staff/Guest(s): Ramona A. de Rosales, Founder; Hernan Moncada, Principal; Mardi Dominguez, Family/Community Director; Katie Avina, Executive Associate; Suzanne Stiff, Sr. Executive Admin Assistant

Board Packet includes: Agenda, Minutes, Quarterly Report, UST letter, McKnight letter, Conflict of Interest Disclosure

**\*\*\*AGENDA\*\*\***

1. Call to order by Board Chair
2. Welcome guests and staff in attendance by Board Chair
- Action Items (for Board Approval):
3. Minutes for June 17, 2015 Board Meeting (Dr. Charles Keffer)
4. Agenda for August 26, 2015 Board Meeting (Dr. Charles Keffer)
5. Permission for Bondo Nyembwe Executive Director to become the MDE LEA representative for ACC (Dr. Charles Keffer)
6. Annual BKDA permission approval (Dr. Charles Keffer)
7. Employees handbook revision approval (Dr. Charles Keffer)
8. Approval of Tom Ressler as a Board member of the ACC Building Company – 2 year term (Dr. Charles Keffer)

Discussion Items and Committee Updates:

9. Board Sub-Committee Reports
  - a. Executive Committee (Dr. Charles Keffer)
  - b. Academic Program Committee (Linette Manier)
  - c. Facilities Committee (Dr. Charles Keffer)
  - d. Finance Committee (Mark Ahrens)
  - e. Resource Development Committee (Rita Garcia)
10. Staff and Other Board Reports
  - a. Enrollment Report (Mardi Dominguez)
  - b. Update from Academic Area (Hernan Moncada & Bondo Nyembwe)

- c. Conflict of Interest Disclosure (Bondo Nyembwe)
  - d. Executive Director Report (Bondo Nyembwe)
  - e. Investor Phone Call Report (Dr. Charles Keffer)
11. Announcements/Public Comment:
  12. Upcoming Events:
    - Ramona Retirement
    - Back to School Night, September 3, at 5 PM
    - First day of school for students grades 1-6, September 8
    - First day of school for Pre-K & Kindergarten, September 10
  13. **Next Board Meeting: September 30, at 5 PM**
  14. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary

 Date 8-26-15