



Meeting of the Board of Directors

Wednesday, September 30, 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 Vilella (Teacher)

Ex-Officio Members:

Bondo Nyembwe, Executive Director

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

Board Packet includes: Agenda, Minutes, Annual Report, ACC Bullying Prohibition Policy, ACC Conflict of Interest Policy, ACC Data Access Policy for Members of the Public, Enrollment Report, UST Response Letter with Attach.

AGENDA

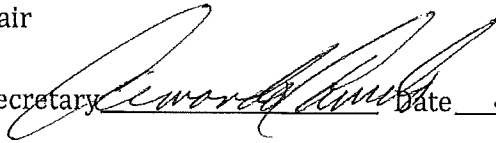
1. Call to order by Board Chair
2. Welcome guests and staff in attendance by Board Chair
- Action Items (for Board Approval):
3. Minutes for August 26th, 2015 Board Meeting (Dr. Charles Keffer)
4. Agenda for September 30th, 2015 Board Meeting (Dr. Charles Keffer)
5. Approval of Annual Report 2014-15 (Dr. Charles Keffer)
6. Student Council Funds (Dr. Charles Keffer)
7. Review ACC Bullying Prohibition Policy
8. Review ACC Conflict of Interest Policy
9. Review ACC Data Access Policy for Members of the Public
10. University of St. Thomas Notice of Concern Response Letter (Bondo Nyembwe)

Discussion Items and Committee Updates:

11. 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)
12. Staff and Other Board Reports

- a. Update from Executive Director (Bondo Nyembwe)
 - b. World's Best Workforce Plan (Hernan Moncada)
 - c. Special Education Audit Update (Hernan Moncada)
 - d. Enrollment Update (Martha Dominguez)
 - e. McKnight Update (Bondo Nyembwe)
 - f. Cargill Grant Report (Martha Dominguez)
13. Announcements/Public Comment:
14. Upcoming Events:
- Professional Development for Staff; no school for students, October 15-16
 - Parent-Teacher Conferences, November 19, 24-15
15. **Next Board Meeting: 5 PM, October 28th, 2015**
16. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary

 Date 9-30-15