



## Meeting of the Board of Directors

Wednesday October, 28<sup>th</sup>, 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): Hernan Moncada, Principal; Martha Dominguez, Family/Community Director; Katie Avina, Executive Associate; Jenna Stiegler, Sr. Executive Admin Assistant

Board Packet includes: Agenda; Minutes; Enrollment Report; Policy Review Timeline

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### \*\*\*AGENDA\*\*\*

1. Call to order by Board Chair
2. Welcome guests and staff in attendance by Board Chair
- Action Items (for Board Approval):
3. Approval for minutes for September 30<sup>th</sup>, 2015 Board Meeting (Dr. Charles Keffer)
4. Approval for agenda for October 28<sup>th</sup>, 2015 Board Meeting (Dr. Charles Keffer)
- Discussion Items and Committee Updates:
5. 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)
6. Staff and Other Board Reports
  - a. Update from Executive Director (Bondo Nyembwe)
  - b. Update from Principal (Hernan Moncada)
  - c. University of St. Thomas Guests (Molly McGraw Healy & Dana Peterson)
7. Announcements/Public Comment:
8. Upcoming Events:
  - Capital Campaign, November 5<sup>th</sup>
  - Parent-Teacher Conferences, November 19 (4:30-8), 24-15 (8:30-12)
9. **Next Board Meeting: 5 PM, November 18<sup>th</sup>, 2015**
10. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary  Date 10-28-15