

Meeting of the Board of Directors

Wednesday November 18th , 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; ACC Data Access Policy for Members of the Public; ACC Discrimination, Harassment and Violence Prevention Policy; ACC Enrollment Policy and Procedures; ACC Enrollment Policy and Procedures; ACC Fund Balance Policy

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 October 28th, 2015 Board Meeting (Dr. Charles Keffer)
4. Approval for agenda for November 18th, 2015 Board Meeting (Dr. Charles Keffer)
5. Review ACC Data Access Policy for Members of the Public
6. Review ACC Discrimination, Harassment and Violence Prevention Policy
7. Review ACC Enrollment Policy and Procedures
8. Review ACC Fund Balance Policy

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. Annual Audit Report
 - b. Update from Executive Director (Bondo Nyembwe)

- c. Update from Principal (Hernan Moncada)
- 11. Announcements/Public Comment:
- 12. Upcoming Events:
 - Parent-Teacher Conferences, November 19 (4:30-8), 24-15 (8:30-12)
 - Mardi Dominguez update on Holidays
- 13. **Next Board Meeting: 5 PM, January 27th, 2016**
- 14. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



Date 11-18-15