



Meeting of the Board of Directors
Wednesday January 27th, 2016, 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 Health and Wellness School-Wide Policy; ACC Inclusion Education Plan; ACC Internet Safety 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 November 18th, 2015 Board Meeting (Dr. Charles Keffer)
 4. Approval for agenda for January, 27th, 2016 Board Meeting (Dr. Charles Keffer)
 5. Review ACC Health and Wellness School-Wide Policy
 6. Review ACC Inclusion Education Plan
 7. Review ACC Internet Safety Policy
 8. Accepting of 2015 Annual Audit

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. Update from Executive Director (Bondo Nyembwe)
 - i. WBWF Summary - Annual meeting plans 4/22/16
 - ii. Meeting with UST

- iii. Meeting with McKnight Foundation
 - b. Middle School Presentation
 - c. Dual Immersion Presentation
 - d. UST (Q3) Quarterly Report
- 11. Announcements/Public Comment:
- 12. Upcoming Events:
 - February 15th, 2015: President's Day Holiday, No Staff or Students
- 13. **Next Board Meeting: 5 PM, February 24th, 2016**
- 14. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary  Date 1-27-16