



Meeting of the Board of Directors

Wednesday February 24th, 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 Nepotism Policy, ACC P-Cards Authorization Resolution, ACC Personnel Data 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 January 27th, 2016 Board Meeting (Dr. Charles Keffer)
4. Approval for agenda for February 24th, 2016 Board Meeting (Dr. Charles Keffer)
5. Review ACC Nepotism Policy
6. Review ACC P-Cards Authorization Resolution
7. Review ACC Personnel Data Policy
8. Approve BMO Line of Credit Renewal
9. Board Appointment

Discussion Items and Committee Updates:

10. 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)
11. Staff and Other Board Reports
 - a. Update from Executive Director (Bondo Nyembwe)
 - i. Leadership Retreat
 - ii. Dual Immersion


- iii. Enrollment
- iv. Middle School

12. Announcements/Public Comment:

13. Upcoming Events:

14. **Next Board Meeting: 5 PM, March 30th, 2016**

15. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary  Date 2-24-16