



Meeting of the Board of Directors
November 30th, 2011 6 p.m.
1800 Ames Avenue, St. Paul, MN 55119

Executive Committee:

- Dr. Charles Keffer (Chair/community)
Mark Ahrens (Treasurer/community)
Dr. Louis Mendoza (Secretary/community)

Members:

- Armando Camacho (community)
Dr. Cindy Garcia (community)
Rudy Avina (teacher)
Elizabeth Rodriguez (teacher)
Jennifer Villella (teacher)
Jaime Aguilar (parent)
Maryury Henkel (parent)
vacant (community)

Ex-Officio Members:

Ramona A. de Rosales, Executive Director, Margarita Carmona (community) Kelly Regan (community)
Staff/Guest(s): Janelle Dachtera, Sr. Executive Assistant

Board Packet includes: Agenda, Minutes, Audit, Policies (4), MDE Charter School Assurances and Letter.

\*\*\*AGENDA\*\*\*

- 1. Call to order by Board Chair
2. Welcome guests and staff in attendance by Board Chair
Action Items (for Board Approval):
3. Agenda for November 30th, 2011 Board Meeting (Dr. Charles Keffer)
4. Minutes for October 26th, 2011 Board Meeting (Dr. Charles Keffer)
5. Annual Audit (Dr. Charles Keffer)
6. IRS Form 990 (Dr. Charles Keffer)
7. Internet Safety Policy (Mark Ahrens)
8. ACC Nondiscrimination Policy Statements Revision (Dr. Charles Keffer)
9. Discrimination, Harassment and Grievance Procedure Policy; 504/Title IX (Dr. Keffer)
10. Religious Accommodation Policy (Dr. Charles Keffer)

Discussion Items and Committee Updates

- 11. Board Sub-Committee Reports
a. Executive Committee
b. Facilities Committee
c. Resource Development Committee
d. Academic Program Committee
e. Finance Committee
f. Marketing Committee
12. Other Board and Staff Reports
13. Announcements
14. Upcoming Events
December 16th, Winter Program, 2:30 pm
December 26th - January 6th, Winter Break
January 16th, 2012, No School, Martin Luther King Day
15. Public Comment
16. Next Board Meeting: January 25th, 2012 6 p.m.
17. Adjournment by Board Chair

Approved by Board and Signed by Board Secretary

[Handwritten signature]

Date

1/3/12