



Meeting of the Board of Directors  
August 27, 2014 - 6:00p.m.  
1800 Ames Avenue, St. Paul, MN 55119

Executive Committee:

- Dr. Charles Keffer (Chair/community)
- Mark Ahrens (Treasurer/community)
- Armando Camacho (Secretary/community)

Members:

- Rita Garcia (community)
- Nate Johnson (community)
- Elizabeth Rodriguez (teacher)
- Jennifer Villeda (teacher)
- Melissa Bolle (parent)
- Felipe Illescas (parent)
- vacant (community)
- vacant (community)

Ex-Officio Members:

Ramona A. de Rosales, Executive Director

Staff/Guest(s): Linette Manier; Mardi Dominguez, Fam/Comm. Director; Katie Avina, Exec. Lead Associate; Hernan Moncada, Principal; Jillian Emerson, Sr. Executive Asst.; Janelle Dachtera, Admin Asst.

Board Packet includes: Agenda, Minutes, Resolution of the Board of Directors, Enrollment Policy, July 2014 Quarterly Report, Purchase Agreement

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

1. Call to order by Board Chair
2. Welcome guests and staff in attendance by Board Chair  
Action Items (for Board Approval):
3. Minutes for June 18<sup>th</sup>, 2014 Board Meeting (Dr. Charles Keffer)
4. Agenda for August 27<sup>th</sup>, Board Meeting (Dr. Charles Keffer)
5. Appointment of New ACC Board Member, Linette Manier (Dr. Charles Keffer)
6. Appointment of Board members to the ACC Building Company - Tom Sanchez (1 year term), Mark Ahrens (2 year term), Dr. Charles Keffer (3 year term).
7. Approval of the Resolution of the Board of Directors (Dr. Charles Keffer)
8. Approval of \$2.5 million purchase agreement regarding Blessed Sacrament site. (Dr. Charles Keffer)
9. Approve revised ACC Enrollment Policy (Ramona A. de Rosales)  
Discussion Items and Committee Updates:
10. Board Sub-Committee Reports/Other Reports
  - a. Executive Committee (Dr. Charles Keffer)
  - b. Academic Program Committee (Dr. Charles Keffer)
  - c. Facilities Committee (Dr. Charles Keffer)
  - d. Finance Committee (Mark Ahrens)
  - e. Resource Development Committee (Rita Garcia)

Other Reports

- a. Quarterly Report (Ramona A. de Rosales)
- b. Executive Director Update (Ramona A. de Rosales)
- c. Academic Update (Hernan Moncada)

11. Announcements

- a. Change of Board Meeting date from October 22 to October 29.

12. Upcoming Events

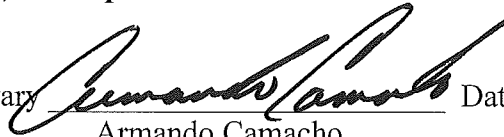
- a. New Family Orientation, August 27, 2014, 6:00pm
- b. Back to School Night, August 28, 2014, 5:00pm
- c. First day of school for students grades 1-6, September 2, 2014
- d. First day of school for K, September 4, 2014
- e. First day of school for Pre-K, September 8, 2014

13. Public Comment

**14. Next Board Meeting: September 24th, 2014 6pm ACC**

15. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



Armando Camacho

Date 8-27-14