

Meeting of the Board of Directors
September 24, 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 Villella (teacher)
- vacant (parent)
- Felipe Illescas (parent)
- Linette Manier (community)
- vacant (community)

Ex-Officio Members:

Ramona A. de Rosales, Executive Director

Staff/Guest(s); Mardi Dominguez, Fam/Comm. Director; Katie Avina, Exec. Lead Associate; Hernan Moncada, Principal; Jillian Emerson, Sr. Executive Asst.; Ron Reese; Tony Orrostieta

Board Packet includes: Agenda, Minutes, Annual Report, WBWF Plan, 6/30/14 Financial Statements

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 August 27th, 2014 Board Meeting (Dr. Charles Keffer)
4. Agenda for September 24, 2014 Board Meeting (Dr. Charles Keffer)
5. Approval of Annual Report (Dr. Charles Keffer)
6. Approval World's Best Workforce Plan (Hernan Moncada)
7. Appointment of Tony Orrostieta to Board of Directors
Discussion Items and Committee Updates:
8. 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. Executive Director Update (Ramona A. de Rosales)
 - b. Academic Update (Hernan Moncada)
 - c. Enrollment (Mardi Dominguez)
9. Announcements

10. Upcoming Events

- a. September 22- October 4; NWEA testing
- b. October 16-17, No school for Students, MEA PD
- c. October 31, No School for Students, Conference Prep

11. Public Comment

12. Next Board Meeting: October 29, 2014 6pm ACC

13. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary


Armando Camacho

Date 10-29-14