

Meeting of the Board of Directors
October 29, 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)
- Tony Orrostieta (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.

Board Packet includes: September Minutes, Agenda, Bullying Policy Draft, Review and Comment for MDE

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 of Minutes for September 24, 2014 Board Meeting (Dr. Charles Keffer)
4. Approval of Agenda for October 29, 2014 Board Meeting (Dr. Charles Keffer)
5. Approval of Updated Bullying Policy (Hernan Moncada)
6. Approval of Review and Comment for MDE (Dr. Charles Keffer)

Discussion Items and Committee Updates:

7. Board Sub-Committee Reports/Other 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)
- Other Reports
 - a. Executive Director Update (Ramona A. de Rosales)
 - b. Principal Update (Hernan Moncada)
8. Announcements

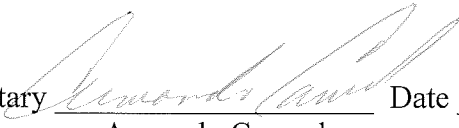
9. Upcoming Events

- a. October 31 - November 2, Día de Muertos
- b. October 31 - No School for Students, Conference Prep
- c. November 14 - Student Early Release Day, 1:15 PM
- d. November 20, 25 - Parent Teacher Conferences, 5:00-8:00 PM

10. Public Comment

11. Next Board Meeting: October 29, 2014 6pm ACC - PreK Room

12. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary  Date 10-29-14
Armando Camacho