



Meeting of the Board of Directors
November 19th, 2014 6 PM
1800 Ames Avenue, St. Paul, MN 55119

Executive Committee:

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

Board 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.; Ron Reese, Consultant; Dennis Hoogeveen, CliftonLarsonAllen

Board Packet includes: Agenda, Minutes, Annual Audit

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 19, 2014 Board Meeting (Dr. Charles Keffer)
4. Minutes for October 29, 2014 Board Meeting (Dr. Charles Keffer)
5. Annual Audit (Dennis Hoogeveen)
6. LOC request (Mark Ahrens)
- Discussion Items and Committee Updates:
7. 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)
8. Staff and Board Reports
 - a. Executive Director Update (Ramona A. de Rosales)
9. Announcements/Public Comment
10. Upcoming Events
 - Nov. 20th and Nov.25th Parent Teacher Conferences. 5:00-8:00PM
 - Nov 26th, Parent Teacher Conferences, No School for Students
 - Nov. 27th - 28th, Thanksgiving Holiday, No School for Staff or Students
 - Dec. 22nd- Dec. 31st, Winter Break, No Staff or Students
 - Jan. 1st - 2nd, Winter Break, No Staff or Students
 - Jan. 16th, Early Release Day, 1:15PM
 - Jan. 20th, Martin Luther King Jr. Day, No School



11. **Next Board Meeting: January 28, 2015 6PM ACC**

12. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary


Armando Camacho

Date

2-9-15