



Meeting of the Board of Directors  
January 28<sup>th</sup>, 2015 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 Member:

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.; Vanessa San Jose, Special Education Coordinator; Gigi Krause, Director of Special Education; Molly McGraw Healy, Director of Charter Authorizing, UST

Board Packet includes: Agenda, Minutes, January Quarterly Report, December 2014 Financials, January 2015 Revised Budget, ACC School Borrowing Resolution Draft, ACC Affiliated Building Company Resolution Draft

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\*\*\*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 January 28, 2014 Board Meeting (Dr. Charles Keffer)
  4. Minutes for November 19, 2014 Board Meeting (Dr. Charles Keffer)
  5. Approval of December 2014 Financials (Mark Ahrens)
  6. Approval of Revised 2015 Budget (Mark Ahrens)
  7. Approval of one-year rental agreement extension with Innovative Modular Solutions for the four unit portable classrooms (Dr. Charles Keffer)
- Discussion Items and Committee Updates:
  8. Board Sub-Committee Reports
    - a. Executive Committee (Dr. Charles Keffer)
    - b. Academic Program Committee (Linette Manier)
    - c. Facilities Committee (Dr. Charles Keffer)
      - i. Review ACC School Borrowing Resolution Draft of proposed authorizing for bond financing
      - ii. Review ACC Affiliated Building Company Borrowing Resolution Draft of proposed authorizing
    - d. Finance Committee (Mark Ahrens)
    - e. Resource Development Committee (Rita Garcia)
  9. Staff and Other Board Reports
    - a. SPED Audit Site Visit Update (Gigi Krause, Vanessa San Jose, Hernan Moncada)
    - b. Review School Accountability Goals and School Performance (Molly McGraw Healy)



- c. Principal Update (Hernan Moncada)
- d. Executive Director Update (Ramona A. de Rosales)
- 10. Announcements/Public Comment
- 11. Upcoming Events
  - February 13, 2015: Early Release Day, 1:15 PM
  - February 16, 2015: President's Day Holiday, No Staff or Students
- 12. **Next Board Meeting: February 25, 2015 6PM ACC**
- 13. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary

  
Armando Camacho

Date

2-9-15