



Meeting of the Board of Directors  
February 25<sup>th</sup>, 2015 5 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.

Board Packet includes: Agenda, Minutes, ACC School Borrowing Resolution, FY14 Draft 990, Board Nominations for Annual Meeting

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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 February 25, 2014 Board Meeting (Dr. Charles Keffer)
4. Minutes for January 28, 2014 Board Meeting (Dr. Charles Keffer)
5. Approval of ACC School Borrowing Resolution for bond financing (Dr. Charles Keffer)
6. Approval of FY14 Draft 990 (Dr. Charles Keffer)
7. Board Nominations for Annual Meeting (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)
  - d. Finance Committee (Mark Ahrens)
  - e. Resource Development Committee (Rita Garcia)
9. Staff and Other Board Reports
  - a. Principal Update (Hernan Moncada)
  - b. Executive Director Update (Ramona A. de Rosales)
10. Announcements/Public Comment
11. Upcoming Events
  - March 2: Conference Prep, No School for Students
  - March 24, 26, 27: Parent Teacher Conference, 5:00-8:00pm
  - March 30-April 3: Spring Break- No School for Staff or Students
12. **Next Board Meeting: March 25, 2015 5PM ACC**

ACADEMIA



13. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary

A handwritten signature in black ink, appearing to read "Armando Camacho".

Date

4-2-15

Armando Camacho