



Meeting of the Board of Directors
March 25th, 2015 5:00 PM
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)
- Linette Manier (community)
- Elizabeth Rodriguez (teacher)
- Jennifer Villella (teacher)
- Felipe Illescas (parent)
- Tony Orrostieta (parent)
- 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; Ron Reese; Linda Luevano.

Board Packet includes: Agendas, Minutes, HITA Draft Policy

AGENDA

1. Call to order by Board Chair
2. Welcome guests and staff in attendance by Board Chair and Ramona A. de Rosales
- Action Items (for Board Approval):
3. Minutes for February 25th, 2015 Board Meeting (Dr. Charles Keffer)
4. Agenda for March 25th, 2015 Board Meeting (Dr. Charles Keffer)
5. HITA Policy (Dr. Charles Keffer)
6. Discussion Items
 - a. Board Self Review (Dr. Charles Keffer)
 - b. Board Retreat Agenda (Dr. Charles Keffer)
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. Update on Executive Director Search (Dr. Charles Keffer)
 - b. Academic Update (Hernan Moncada)
 - c. Annual Meeting Update (Martha Dominguez)
 - d. Enrollment Update (Martha Dominguez)
8. Announcements
9. Upcoming Events
 - Parent Teacher Conferences, March 26th, 2015, 5:00-8:00pm
 - Parent Teacher Conferences, March 27th, No School for Students
 - Spring Break, March 30th-31st 2015, No Staff or Students
 - Spring Break, April 1st-3rd 2015, No Staff or Students
 - Early Release Day, April 17th 2015, 1:15 pm and Annual Meeting
 - Memorial Day, May 25th 2015, No Staff or Students
10. Public Comment



11. **Next Board Meeting: Annual Meeting, Friday, April 17, 2015 6:00 PM Neighborhood House**
12. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary  Date 6-17-15
Armando Camacho

This meeting was conducted in accordance with MN Statutes 13D Open Meeting Law