



Meeting of the Board of Directors

May 27th, 2015 – 6:00pm

1800 Ames Avenue, Saint Paul, MN 55119

Executive Committee:

- | | |
|--|--|
| <input type="checkbox"/> Dr. Charles Keffer (Chair/community) | <input type="checkbox"/> Rita Garcia (community) |
| <input type="checkbox"/> Mark Ahrens (Treasure/community) | <input type="checkbox"/> Nate Johnson (community) |
| <input type="checkbox"/> Armando Camacho (Secretary/community) | <input type="checkbox"/> Elizabeth Rodriguez (teacher) |
| | <input type="checkbox"/> Jennifer Villella (teacher) |
| | <input type="checkbox"/> Felipe Illescas (parent) |
| | <input type="checkbox"/> Tony Orrostieta (parent) |
| | <input type="checkbox"/> Linette Manier (community) |
| | <input type="checkbox"/> Juan Vazquez (community) |

Members:

Ex-Officio Members:

Ramona A. de Rosales, Executive Director/Founder

Staff/Guest(s): Mardi Dominguez, Fam/Comm. Director; Katie Avina, Exec. Support Associate; Hernan Moncada, Principal;

Board Packet includes: Agendas, Minutes, Proposed Official School Calendar for 2015-2016, Proposed Board Meeting Dates for 2014-2015, Contract Comparison Information, April UST Report, and ACC Budget for 2015-2016

AGENDA

1. Call to order by Board Chair
2. Welcome guest and staff in attendance by Board Chair

Action Items (for Board Approval):

3. Minutes for March 25th, 2015 Board Meeting (Dr. Charles Keffer)
4. Agenda for April 17th Annual Meeting (Dr. Charles Keffer)
5. Minutes for April 17th Annual Meeting (Dr. Charles Keffer)
6. Agenda for May 27th, 2015 Board Meeting (Dr. Charles Keffer)
7. Official School Calendar for 2015-2016 (Hernan Moncada)
8. Set Dates for 2015-2016 Board Meeting (Dr. Charles Keffer)
9. MDE Identified Official with Authority
10. ACC 2015-16 Proposed Budget
11. Caravan for Kids Catering Company Contract (Dr. Charles Keffer)
12. A Chance to Grow (Dr. Charles Keffer)
13. Lifetrack Resources (Dr. Charles Keffer)
14. Monarch Bus Service Contracts (Dr. Charles Keffer)




15. MN Association of Charter Schools Contract (Dr. Charles Keffer)
16. School Health Insurance Plan/ Health Partners (Dr. Charles Keffer)

Discussion Items and Committee Updates:

17. Board Sub-Committee (Dr. Charles Keffer)
 - a. Executive Committee (Dr. Charles Keffer)
 - b. Academic Program Committee (Dr. Charles Keffer)
 - c. Facilities Committee (Dr. Charles Keffer)
 - d. Finance Committee (Mark Ahrens)
 - e. Resource Development Committee (Rita Garcia)
18. April UST Quarterly Report (Ramona A. de Rosales)
19. Executive Director update (Ramona A. de Rosales)
20. Announcements
21. Upcoming Events – Jennifer Villella
 - Kindergarten Graduation, June 2nd, 2:30 p.m., Cafeteria
 - Sixth Grade Graduation, June 3rd, 2:30 p.m., Cafeteria
 - Staff vs. 6th grade soccer game, June 4th, 2:00pm, ACC Playground/Fields
 - Field Day, June 5th, ACC Playground/Fields
 - Students Last Day/Closing Ceremony, June 9th, 2:00pm, Cafeteria
 - Staff Last Day, June 10th
23. Public Comment
24. **Next Board Meeting: June 17th, 2015 Board Retreat, 4:00-8:30, MN Humanities Center**
25. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary


Date

Date

6-17-15