



Meeting of the Board of Directors
June 17th, 2015 5:45 pm
MN Humanities Center, St. Paul, MN

Executive Committee:

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

Members:

- Rita Garcia (community)
- Nate Johnson (community)
- Elizabeth Rodriguez (teacher)
- Jennifer Villella (teacher)
- Felipe Illescas (parent)
- Tony Orrostieta (parent)
- Linette Manier (community)
- Juan Vazquez (community)

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; Judith Darling, BKD&A; Marita Moran, Aimee Ludowese,

Board Packet includes: Agendas, Minutes, Proposed 2015-16 Budget, Bondo Nyembwe Resume

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 May 27th, 2015 Board Meeting (Dr. Charles Keffer)
4. Agenda for June 17th, 2015 Board Meeting (Dr. Charles Keffer)
5. Election of Officers for 2015-2016 (Dr. Charles Keffer)
6. ACC Proposed Budget for 2015-16 (Mark Ahrens)
7. Dual Immersion Model (Dr. Charles Keffer)
8. Enrollment Policy Revision (Dr. Charles Keffer)
9. Revision to Planning Goals and Objectives based on discussion of 7th/8th grade. (Dr. Charles Keffer)
10. Approval of Recommendation of the Search Committee for the position of Executive Director of ACC to hire Mr. Bondo Nyembwe (Dr. Charles Keffer)

Discussion Items and Committee Updates:

6. Announcements
Lease Aid Conflict of Interest Forms to be signed by Board Members
7. Upcoming Events
8. Public Comment



9. Next Board Meeting: August 26th, 2015

10. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary

A handwritten signature in blue ink, appearing to read "Armando Lopez", is written over a horizontal line.

Date

8-17-15