



## ***Annual Meeting of the Board of Directors***

### ***Minutes***

***April 17<sup>th</sup>, 2015***

- 1. Voting and Check-In**
- 2. Welcome and Opening Remarks (ACC Student Council Members)**
- 3. Meeting Called to order (Dr. Charles Keffer)**

*Dr. Charles Keffer, Board Chair, called to order the Annual Meeting of the Board of Directors at 6:15 p.m. on Friday, April 17<sup>th</sup>, 2015 at Neighborhood House, located on 179 E. Robie Street in Saint Paul, MN. The following Board members were present: Dr. Charles J. Keffer, Chair; Mark Ahrens, Treasurer; Armando Camacho, Secretary; Rita Garcia, Community; Nate Johnson, Community; Linette Manier, Community; Jennifer Villella, Teacher; Antonio Orrostieta, Parent; Ramona A. de Rosales, Executive Director, Ex-Officio. The following Board members were absent: Felipe Illescas, Parent; Elizabeth Rodriguez, Teacher.*

- 4. Introduction of Current Board Members and Slate of Candidates (Dr. Charles Keffer)**

*Dr. Keffer announced the names of the current 2014-2015 Board Members.*

*Dr. Charles J. Keffer, Chair; Mark Ahrens, Treasurer; Armando Camacho, Secretary; Armando Camacho, Community; Rita Garcia, Community; Nate Johnson, Community; Jennifer Villella, Teacher; Elizabeth Rodriguez, Teacher; Antonio Orrostieta, Parent; Felipe Illescas Parent; Ramona A. de Rosales, Executive Director, Ex-Officio. Dr. Keffer announced the names of the nominees for Board positions: Linette Manier, Mark Ahrens, Juan Vazquez, Antonio Orrostieta, and Felipe Illescas.*

- 5. Announcement that Board Candidate Voting has ended (Dr. Charles Keffer)**
- 6. Student Reading (6<sup>th</sup> grade students)**
- 7. Executive Director's Remarks (Ramona A. de Rosales)**
- 8. After School Student Performance**
- 9. Presentation of 2015-2016 Board of Directors (Dr. Charles Keffer)**

*Dr. Charles J. Keffer, Chair, Community; Mark Ahrens, Treasurer, Community; Armando Camacho, Secretary, Community; Rita Garcia, Community; Nate Johnson, Community; Linette Manier, Community; Juan Vazquez, Community; Jennifer Villella, Teacher; Elizabeth Rodriguez, Teacher; Antonio Orrostieta, Parent; Felipe Illescas, Parent.*

**10. Presentation of Francisco Rosales Award (Francisco Rosales, Ramona A. de Rosales)**

*The award was presented to MN State Representative Carlos Mariani.*

**11. 5<sup>th</sup>/6<sup>th</sup> Grade Student Performance**

**12. CPC Parent Presentation to Executive Director/Founder**

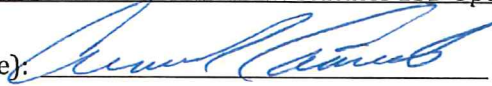
**13. Adjournment (Dr. Charles Keffer)**

*Dr. Keffer adjourned the meeting at 7:20 pm. Dinner and D.J. Music followed the meeting.*

**14. Student Performance, Mariachi ACC**

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

Board Secretary (signature):



date

6-22-15

Secretary