



## Regular Meeting of the Board of Directors

Thursday, March 24, 2022 at 5:00PM

1801 Lacrosse Ave, Saint Paul MN 55119

*Academia Cesar Chavez is dedicated to providing a quality dual-language education that prepares critically thinking, socially competent, values driven, and culturally aware bilingual and bi-literate learners by advocating Latino cultural values in an environment of familia and community.*

- |  |  |
|--|--|
| <input type="checkbox"/> Dr Jessica Lopez Lyman, <i>Chair, community</i> | <input type="checkbox"/> David G Stanton, <i>community</i>     |
| <input type="checkbox"/> Cmdr John Lozoya, <i>Treasurer, community</i>   | <input type="checkbox"/> Mark Ahrens, <i>community</i>         |
| <input type="checkbox"/> Dr Osiris Gómez, <i>Secretary, community</i>    | <input type="checkbox"/> Analita Silva-Evans, <i>community</i> |
| <input type="checkbox"/> Enrique Estrada, <i>community</i>               |  |

**Ex-Officio Members:** Norma C Garcés, *Executive Director*

**Staff/Special Guest(s):** Raquel Arismendez, *Project Manager;*

Board Packet includes: Agenda, Minutes, Board Member Applications, Budget Revision Draft, February Financial Statement, ECF Purchase Request, InfiniteCampus Proposal SY23, AEEB Inc Employee Benefits Proposal for ACC SY23,

### \*\*\*AGENDA\*\*\*

<i>Item</i>	<i>Presenter</i>	<i>Action</i>	<i>Time</i>
I. Call to Order	Board Chair		1min
II. Welcome Guests & Staff in Attendance	Board Chair		5min
III. Recite ACC Mission Statement			1min
IV. Grounding & Check-in			10min
V. Public Comment Forum			
VI. Agenda for the March 24, 2022 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the February 23, 2022 Board Meeting	Board Chair	Vote	3min
VIII. Executive Committee Update	Dr Jessica Lopez Lyman	Discuss	10min
A. Board Member Self-Evaluation	Dr Jessica Lopez Lyman	Discuss	5min
B. Prospective Board Members	Dr Jessica Lopez Lyman	Discuss	10min
IX. Finance Committee Update	Cmdr John Lozoya	Discuss	10min
A. February Financial Statement	Cmdr John Lozoya	Vote	5min
B. Budget Revision	Norma C Garcés	Vote	10min
C. Infinite Campus Proposal SY23	Norma C Garcés	Vote	5min
D. Emergency Connectivity Fund: Tech Purchase Request	Raquel Arismendez	Vote	5min
E. ACC Employee Benefits Broker for SY23	Norma C Garcés	Discuss	5min
X. Executive Director Update	Norma C Garcés	Discuss	20min
A. COVID-19 Update	Raquel Arismendez	Discuss	5min
XI. Announcements			5min
XII. Next Board Meeting: April 28, 2022 at 5:00pm at Academia Cesar Chavez			
XIII. Meeting Adjournment	Board Chair		5min

Approved by the Board and Signed by Board Secretary \_\_\_\_\_

Date \_\_\_\_\_

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