



Board of Directors Annual Meeting Minutes

May 19, 2023

- I. Call to Order
 - A. The Annual Meeting of the Academia Cesar Chavez Board of Directors was held at 1801 Lacrosse Ave, Saint Paul, MN 55119.
 - B. The meeting was called to order at 2:06pm by Dr Jessica Lopez Lyman (Chair).
- II. Welcome and Roll Call
 - A. Board members present: Dr. Jessica Lopez Lyman (Chair), Mark Ahrens (Treasurer), Analita Silva-Evans (Community), Diana Lopez-Diaz (Teacher),
 - B. Dr Ramon Vasquez (Community), Carlos Mariani Rosa (Community),
 - C. Board members absent: Cmdr John Lozoya (Secretary), Maria Vallejo (Parent),
- III. The Academia Cesar Chavez Mariachi performed for all those in attendance
- IV. Francisco Rosales Award
 - A. The Francisco Rosales Award is presented to Dr Jessica Lopez Lyman for her leadership during challenging times.
- V. Presentation of the 2023-2024 Board of Directors
- VI. Attendance Policy 2023-2024
 - A. Mark moves to reaffirm the attendance policy for the 2023-2024 school year. Diana seconds the motion. The motion carries unanimously.
- VII. Staff Benefits Package 2023-2024
 - A. Diana moves to approve the staff benefits package for the 2023-2024 school year. Mark seconds the motion. The motion carries unanimously.
- VIII. Meeting Adjournment
 - A. Meeting adjourned at 2:25pm

Board Secretary: _____ Date: _____