



Regular Meeting of the Board of Directors

Wednesday, August 25, 2021 at 5:00PM

1801 Lacrosse Ave, Saint Paul MN 55119

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| <input type="checkbox"/> Dr Jessica Lopez Lyman, <i>Chair, community</i> | <input type="checkbox"/> Dusty Lee, <i>teacher</i> |
| <input type="checkbox"/> Cmdr John Lozoya, <i>Treasurer, community</i> | <input type="checkbox"/> Enrique Estrada, <i>community</i> |
| <input type="checkbox"/> Dr Osiris Gómez, <i>Secretary, community</i> | <input type="checkbox"/> David G Stanton, <i>community</i> |
| <input type="checkbox"/> Aleida Enriquez, <i>parent</i> | <input type="checkbox"/> Mark Ahrens, <i>community</i> |
| <input type="checkbox"/> Semita Perez, <i>teacher</i> | |

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

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

Board Packet includes: Agenda, Minutes, MACS Committee Charge Template, 2021-2022 Board Calendar

*** 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 August 25, 2021 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the July 28, 2021 Board Meeting	Board Chair	Vote	3min
VIII. 2021-2022 Board Calendar		Vote	5min
IX. Board Committees		Discuss	20min
X. Executive Director Update	Norma C Garcés	Discuss	20min
A. COVID-19 update			
XI. Board Member Goals		Discuss	20min
XII. Announcements			5min
XIII. Next Board Meeting: Wednesday, September 29, 2021 at 5:00pm at Academia Cesar Chavez			
XIV. 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