



## Regular Meeting of the Board of Directors

Thursday, March 23, 2023 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, Chair, community | <input type="checkbox"/> Maria Vallejo, parent          |
| <input type="checkbox"/> Mark Ahrens, Treasurer, community        | <input type="checkbox"/> Analita Silva-Evans, community |
| <input type="checkbox"/> Cmdr John Lozoya, Secretary, community   | <input type="checkbox"/> Carlos Mariani, community      |
| <input type="checkbox"/> Diana Lopez-Diaz, teacher                |   |

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

**Staff/Special Guest(s):** Raquel Arismendez, Project Manager; Dr Ramon Vasquez, UMN; Katie Aviña, El Colegio HS;  
Board Packet includes: Agenda, Minutes, Financial Statement, Prospective Board Member Application & CV, MACS Board Self-Assessment Tool,

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

Item	Presenter	Action	Time
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 23, 2023 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the February 23, 2023 Board Meeting	Board Chair	Vote	3min
VIII. Executive Committee Update	Dr Jessica Lopez Lyman	Discuss	30min
A. Board Member Candidate: Dr Ramon Vasquez			
B. Annual Meeting			
C. UST Charter Contract			
D. Executive Director Evaluation			
E. Board Self-Evaluation			
IX. Finance Committee Update	Mark Ahrens	Discuss	10min
A. February Financial Statement			
X. Executive Director Update	Norma C Garcés	Discuss	20min
A. Enrollment Update			
XI. El Colegio Conversation	Katie Aviña	Discuss	20min
XII. Announcements			5min
XIII. Next Board Meeting: April 27, 2023 at 5:00pm at Academia Cesar Chavez			
XIV. Meeting Adjournment	Board Chair		5min

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

Date \_\_\_\_\_