



Meeting of the Board of Directors

Wednesday August 22nd, 2018, at 5 PM
1801 Lacrosse Avenue, Saint Paul, MN 55119

Executive Committee:

- Dr. Charles Keffer (Chair/Community)
- Mark Ahrens (Treasurer/Community)
- Dr. Jessica Lopez Lyman (Secretary/Community)

Members:

- Vanessa San Jose (Teacher)
- Christian Guerrero (Parent)
- Elizabeth Rodriguez (Teacher)
- Juan Vazquez (Community)
- Commander John Lozoya (Community)
- Luis Iglesias (Community)
- Dexter Yee Yick (Community)
- Carolina Zieman (Parent)

Ex-Officio Members:

Bondo Nyembwe, Executive Director

Staff/Guest(s): Bart Johnson, Principal; Martha Dominguez, Family/Community Director; Katie Avina, Executive Associate; Jenna Stiegler, Sr. Executive Admin Assistant.

Board Packet includes: Agenda, Minutes, Resource Dev. Report, Enrollment Report, ED Executive Summary

AGENDA

1. Call to order by Board Chair
2. Welcome guests and staff in attendance by Board Chair
3. Recite Mission Statement
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.

Action Items (for Board Approval):

4. Agenda for August 22nd, 2018 Board Meeting (Dr. Charles Keffer)
5. Minutes for June 27th, 2018 Board Meeting (Dr. Charles Keffer)
6. Approval of Bilingual Speech Contract

Discussion Items and Committee Updates:

7. Board Sub-Committee Reports
 - Resource Development Committee (Christian Guerrero)
 - Executive Committee (Dr. Charles Keffer)
 - Academic Program Committee (Bart Johnson)
 - Facilities Committee (Dr. Charles Keffer)
 - Finance Committee (Mark Ahrens)
8. Staff and Other Board Reports
 - Executive Director Report (Bondo Nyembwe)
 - i. Enrollment Report

- ii. UST Q4 Report
- iii. Review of V2020 Q4 data
- iv. New hires/replacements
- v. Grow your own

9. Announcements/Public Comment:

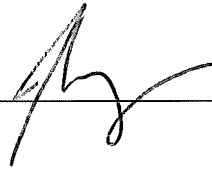
10. Upcoming Events:

- Back to School Night - August 30th
- Labor Day, No Staff or Scholars - September 3rd
- First Day of School for Scholars grades 1-8 - September 4th
- First Day of School for Kindergarten - September 6th
- First Day of School for PreK - September 10th

11. **Next Board Meeting: September 26th, 2018**

12. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



Date

8/22/18