



## Meeting of the Board of Directors

Wednesday September 26<sup>th</sup> 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 Ziemann (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

---

### \*\*\*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.*
4. Board Team Building  
Action Items (for Board Approval):
  5. Agenda for September 26<sup>th</sup>, 2018 Board Meeting (Dr. Charles Keffer)
  6. Minutes for August 22<sup>nd</sup>, 2018 Board Meeting (Dr. Charles Keffer)
  7. Approval of ACC Crisis Plan
  8. Approval of Executive Director and Principal Succession PlanDiscussion Items and Committee Updates:
  9. 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)
10. Staff and Other Board Reports

- Executive Director Report (Bondo Nyembwe)
  - i. Cruz-Guzman v. State of Minnesota case
  - ii. Enrollment Report
  - iii. Tuition Remission Report
  - iv. ACC Northstar 2018 report (powerpoint)
  - v. Summer school investment
  - vi. Employee separation and release of employment
  - vii. New copiers
- 11. Announcements/Public Comment:
- 12. Upcoming Events:
  - Professional Development – No School for Scholars – September 28<sup>th</sup>
  - Literacy Night – October 11<sup>th</sup>
  - MEA – No School for Scholars – October 18-19
- 13. **Next Board Meeting: October 24<sup>th</sup>, 2018**
- 14. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary  Date 9/26/18