



Meeting of the Board of Directors

Wednesday October 24th 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)
- 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, September Financials, Enrollment Report, Annual 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 October 24th, 2018 Board Meeting (Dr. Charles Keffer)
 6. Minutes for September 26th, 2018 Board Meeting (Dr. Charles Keffer)
 7. Approval of ED GoalsDiscussion Items and Committee Updates:
8. 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)

9. Staff and Other Board Reports

- Executive Director Report (Bondo Nyembwe)
 - i. Annual Report
 - ii. Measures of Excellence
 - iii. Band Update
 - iv. Violin
 - v. Enrollment Report
 - vi. Insurance Coverage

10. Announcements/Public Comment:

11. Upcoming Events:

- Conference Prep - No School for Scholars - November 2nd
- Evening Parent/Teacher Conferences = November 15th and 20th
- Conference Day - No School for Scholars - November 21st
- Thanksgiving Break - November 22nd - 23rd

12. **Next Board Meeting: November 28th, 2018**

13. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



Date

1/11/18