



Meeting of the Board of Directors

Wednesday January 23rd, 2019, 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)
- David Stanton (Community)

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 January 23rd, 2019 Board Meeting (Dr. Charles Keffer)
6. Minutes for November 28th, 2018 Board Meeting (Dr. Charles Keffer)
7. Minutes for October 24th, 2018 Board Meeting (Dr. Charles Keffer)
8. Approve the revised 2018-19 Budget
9. Approve ACC to do business with Old National bank
10. Approve ACC to invest in Certificate of Deposit
11. Approve signers on the Old National bank account (Charles K., Mark A. and Bondo N.)

Discussion Items and Committee Updates:

12. 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)

13. Staff and Other Board Reports

- Executive Director Report (Bondo Nyembwe)
 1. VPK Progress Monitoring 2017-18
 2. UST report Q2
 3. World Best Work Force summary 2017-18
 4. Community Connection
 - a. Dr. Jimmy Patino, U of MN Chicano and Latino Dept.
 - b. Ruby Lee; CLUES
 5. Enrollment report
 - a. Current
 - b. 2019-20 process
 6. HR
 - a. New Hires (Science, Special Education)
 - b. Changes of assignment (Betty Rodriguez, Leah Jadoonath)
 - c. Maternity leave (Emily McHugh)
 7. School activities
 - a. 2nd grade Violin program
 - b. Boys basketball
 - c. Breakthrough Twin Cities
 - d. Indigenous Roots
 - e. High School fair
 - f. College visits

14. Announcements/Public Comment:

15. Upcoming Events:

- January 26 – St. Paul Charter School fair
- January 29 – High School fair 1:00-2:30
- February 18 - President's day. No school
- February 22 – Band benefit concert at ACC
- February 26 - MN Sinfonia at ACC 9:25a.m.
- February 28 - Math and Science night

16. **Next Board Meeting: February 27th, 2019**

17. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



Date

1/23/19