



## Meeting of the Board of Directors

Wednesday November 28<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)
- 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; Judith Darling (BerganKDV); Dennis Hoogeveen (CliftonLarsonAllen)

Board Packet includes: Agenda, Minutes, 2017-18 Audit, Resume, Resource Dev. Report, Enrollment Report

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### \*\*\*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 November 28<sup>th</sup>, 2018 Board Meeting (Dr. Charles Keffer)
6. Minutes for October 24<sup>th</sup>, 2018 Board Meeting (Dr. Charles Keffer)
7. Accept FY 2017-18 Audit

#### Discussion Items and Committee Updates:

8. Potential Board member resume – David Stanton
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. V2020 Q1 Report
    - ii. Basketball
    - iii. Measures of Excellence
    - iv. Enrollment Report
    - v. Grant updates
      - 1. State Farm
      - 2. SHIP Ending
      - 3. Extended day learning application
    - vi. Connection to Latino Community
      - 1. Jimmy Patino
      - 2. Ruby Lee
    - vii. Organizational growth
      - 1. Exceptional Teacher Award
      - 2. Teach Like a Champion Award


11. Announcements/Public Comment:

12. Upcoming Events:

- Professional Development - Early Release at 11:15 - December 21<sup>st</sup>
- Winter Break - No Staff or Scholars - December 24<sup>th</sup> - January 4<sup>th</sup>
- Professional Development - No Scholars - January 7<sup>th</sup>
- Martin Luther King Day - No School - January 21<sup>st</sup>

13. **Next Board Meeting: January 23<sup>rd</sup>, 2019**

14. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary  Date 1/23/19