



Meeting of the Board of Directors

Wednesday February 27th, 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)
- David G. Stanton (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.

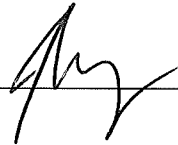
Board Packet includes: Agenda, Minutes, Investment Policy, By-laws, Resource Dev. Report, Enrollment Report

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 February 27th, 2019 Board Meeting (Dr. Charles Keffer)
 6. Minutes for January 23rd, Board Meeting (Dr. Charles Keffer)
 7. Investment Policy
 8. Approval of By-laws (Review)
 9. Approval of ACC 990 Tax Forms
- Discussion Items and Committee Updates:
 10. 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)
 - i. Discussion of 2019-2020 Budget
11. Staff and Other Board Reports
- Executive Director Report (Bondo Nyembwe)
 - 1. V2020 Q2 Update
 - 2. VPK FY 2020 Application
 - 3. Band benefit concert
 - 4. MPR Partnership
 - 5. Enrollment
12. Announcements/Public Comment:
13. Upcoming Events:
- March 6 - Charter School at State Capitol
 - March 11 - Conference Prep- No School for Scholars
 - March 15 - Cesar Chavez Day
 - March 22 - ACC Fish Fry
 - March 26 - Evening Parent/Teacher Conferences
14. **Next Board Meeting: March 27th, 2019**
15. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



Date 2/27/19