



## Meeting of the Board of Directors

Wednesday, March 27<sup>th</sup>, 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, 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 March 27<sup>th</sup>, 2019 Board Meeting (Dr. Charles Keffer)
6. Minutes for February 27<sup>th</sup>, Board Meeting (Dr. Charles Keffer)
7. New Salary Scale
8. 2019-2020 Budget
9. Approval of Auditor

#### 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)

11. Staff and Other Board Reports

- Executive Director Report (Bondo Nyembwe)
  1. Future Problem Solvers
  2. Collaboration of Leaders of Color
  3. Staffing Update
    - a. Science Teacher
    - b. Expectant Mothers
    - c. Media Specialist
  4. Enrollment Report
  5. Charter School day at the Capital
  6. Annual Meeting Update
  7. Winter Olympics
  8. Mis Mentores Program
  9. Viewpoint

12. Announcements/Public Comment:

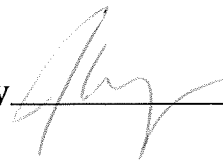
13. Upcoming Events:

- March 28<sup>th</sup> – Evening Parent/Teacher Conferences
- March 29<sup>th</sup> – Cesar Chavez Day Performance – 9am
- March 29<sup>th</sup> – Early Release – Evening Conferences
- April 1-5<sup>th</sup> – Spring Break
- April 8<sup>th</sup> – School Back in Session
- April 19<sup>th</sup> – Good Friday – No Staff or Scholars
- April 23<sup>rd</sup> – ACC Open House – 10 am and 2 pm
- April 26<sup>th</sup> – Annual Meeting – Early Release at 11:15am

14. **Next Board Meeting: April 26<sup>th</sup>, 2019**

15. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



Date

3/27/19