



DRAFT

## Meeting of the Board of Directors

Wednesday, May 22<sup>nd</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:

- Nicole Gustafson (Teacher)
- Christian Guerrero (Parent)
- Elizabeth Rodriguez (Teacher)
- Juan Vazquez (Community)
- Commander John Lozoya (Community)
- Dexter Yee Yick (Community)
- David G. Stanton (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;

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 May 22<sup>nd</sup>, 2019 Board Meeting (Dr. Charles Keffer)
  6. Minutes for March 27<sup>th</sup>, Board Meeting (Dr. Charles Keffer)
  7. Contracts
    - Transportation
    - Food Program
    - SPED
    - Finance
    - Indigo
  8. Approval of 2019-2020 School Calendar
  9. Approval of Staff Handbook Updates

10. Reappointment of Katie Avina to the ACC Building Company Board

Discussion Items and Committee Updates:

11. Board Sub-Committee Reports

- Resource Development Committee (Christian Guerrero)
- Executive Committee (Dr. Charles Keffer)
- Academic Program Committee (Bart Johnson)
- Facilities Committee (Katie Avina)
- Finance Committee (Mark Ahrens)

12. Staff and Other Board Reports

- Executive Director Report (Bondo Nyembwe)

*Video of Band*

1. Update to UST ACC Contract
2. V2020 Q3 Update
3. Staff update
  - a. Returning
  - b. Leaving
4. Enrollment

13. Announcements/Public Comment:

14. Upcoming Events:

- Memorial Day – No School – May 27<sup>th</sup>
- Field Day – May 31<sup>st</sup>
- Social Justice Fair – June 4<sup>th</sup>
- 8<sup>th</sup> Grade Promotion – June 5<sup>th</sup>
- Kindergarten Promotion – June 5<sup>th</sup>
- Soccer Day – June 7<sup>th</sup>
- Last Day for Scholars – June 7<sup>th</sup>
- Last Day for Staff – June 10<sup>th</sup>

15. **Next Board Meeting: June 26<sup>th</sup>, 2019 – Board Retreat**

**Minnesota Humanities Center | 987 Ivy Avenue East | Saint Paul, MN 55106**

16. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



Date

5/22/19