



Meeting of the Board of Directors

Wednesday, August 28th, 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:

- Malicia Villegas (Parent)
- Christian Guerrero (Parent)
- Elizabeth Rodriguez (Teacher)
- Juan Vazquez (Community)
- Commander John Lozoya (Community)
- David G. Stanton (Community)

Ex-Officio Members:

Bondo Nyembwe, Executive Director

Staff/Guest(s): Jessica Perry, Head of Middle School; Marita Moran-Wildenauer, Head of Primary School; Martha Dominguez, Family/Community Director; Katie Avina, Director of Internal Affairs; Jenna Stiegler, Sr. Executive Admin Assistant;

Board Packet includes: Agenda, Minutes, Strategic Plan Document, 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 August 28th, 2019 Board Meeting (Dr. Charles Keffer)
 6. Minutes for June 26th, Board Meeting (Dr. Charles Keffer)
 7. Minutes for March 27th, 2019 Board Meeting (Dr. Charles Keffer)
 8. Approval of ACC Building Company Board Terms
 9. Approval of bilingual speech contract
 10. Approval of Sped Director's Contract
 11. Approval of ACC Annual Delegations
 12. New Board member Malicia VillegasDiscussion Items and Committee Updates:
 13. Strategic Plan Document next steps
 14. Board Sub-Committee Reports

- Resource Development Committee (Christian Guerrero)
 - Executive Committee (Dr. Charles Keffer)
 - Academic Program Committee (Head of School)
 - Facilities Committee (Katie Avina)
 - Finance Committee (Mark Ahrens)
15. Staff and Other Board Reports
- Executive Director Report (Bondo Nyembwe)
 1. UST Q4 Report
 2. New hires/ replacements (6+1)
 3. Afterschool Program
 - a. Enrichment
 4. Academic Innovation
 - a. LETRS
 - b. Afterschool Anywhere
 - c. Grow your Own
 - d. Twin Cities Counseling Co-op
 5. Enrollment
16. Announcements/Public Comment:
17. Upcoming Events:
- Labor Day - September 2nd
 - First Day of school for Scholars grades 1-8 - September 3rd
 - PreK Roundup - September 4th
 - First day of school for Kindergarten - September 4th
 - First day of school for PreK - September 5th
 - Mexican Independence Day Celebration - 1 pm - September 16th
18. **Next Board Meeting: September 25th**
19. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



Date 8/29/19