



DRAFT

Meeting of the Board of Directors

Wednesday, October 23rd 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; Diana Morales, Sr. Executive Admin Assistant.

Board Packet includes: Agenda, Minutes, 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 October 23rd, 2019 Board Meeting (Dr. Charles Keffer)
6. Minutes for September 25th, 2019 Board Meeting (Dr. Charles Keffer)
7. Election of New Board Members

Discussion Items and Committee Updates:

8. Audit Presentation
9. 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)
- 10. Staff and Other Board Reports
 - Executive Director Report (Bondo Nyembwe)
 1. Enrollment
 2. Updates – sent via email
- 11. Announcements/Public Comment:
- 12. Upcoming Events:
 - Lights on After School – October 24th
 - Conference prep day for staff – No school for scholars – November 1st
 - Picture retake day – November 5th
 - School conferences – November 12th and 14th
 - Early release day – Afternoon conferences – November 15th
 - Minnesota Sinfonia – November 25th
 - No school for staff and scholars – November 27th-29th
- 13. **Next Board Meeting: December 4th**
- 14. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



Date

10/23/19