



Meeting of the Board of Directors

Wednesday, September 25th, 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, 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 September 25th, 2019 Board Meeting (Dr. Charles Keffer)
 6. Minutes for August 28th Board Meeting (Dr. Charles Keffer)Discussion Items and Committee Updates:
 7. 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)
 8. Staff and Other Board Reports

- Executive Director Report (Bondo Nyembwe)
 1. Enrollment
 2. Tuition Remission
 3. Academic
 - a. MS Elective courses
 - b. Rally
 - c. Alumni engagement
- 9. Announcements/Public Comment:
- 10. Upcoming Events:
 - Professional Development - No school for scholars - September 27th
 - Picture day for scholars - October 4th
 - Literacy Night - October 10th
 - MEA - No School for scholars - October 17-18th
- 11. **Next Board Meeting: October 23rd**
- 12. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



Date 9/30/19