



DRAFT

Meeting of the Board of Directors

Wednesday, January 22nd 2020, 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)
- Dustin Lee (Teacher)
- Carlota Perez (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 January 22nd, 2020 Board Meeting (Dr. Charles Keffer)
 6. Minutes for December 4th, 2019 Board Meeting (Dr. Charles Keffer)Discussion Items and Committee Updates:
 7. Strategic Plan Discussion
 8. Board Sub-Committee Reports
 - Resource Development Committee (Christian Guerrero)
 - Executive Committee (Dr. Charles Keffer)
 - Academic Program Committee (Betty Rodriguez)

- Facilities Committee (Katie Avina)
 - Finance Committee (Mark Ahrens)
 - i. 2020-21 Budget Updates
9. Staff and Other Board Reports
- Executive Director Report (Bondo Nyembwe)
 - 1. Enrollment
 - 2. New Hire
 - 3. MDE 21st Century Visit
10. Announcements/Public Comment:
11. Upcoming Events:
- High School Fair – January 28th
 - Math & Science Night – January 30th
 - President’s Day Holiday – No staff or scholars – February 17th
12. **Next Board Meeting: February 26th**
13. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary  Date 1/22/20