



Meeting of the Board of Directors

Wednesday, December 4th 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)
- 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 December 4th, 2019 Board Meeting (Dr. Charles Keffer)
 6. Minutes for October 23rd, 2019 Board Meeting (Dr. Charles Keffer)
 7. September FinancialsDiscussion Items and Committee Updates:
 8. Lobbying Presentation (Joe Nathan)
 9. UST Letter Presentation
 10. 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)
11. Staff and Other Board Reports
- Executive Director Report (Bondo Nyembwe)
 1. Enrollment
 2. Vision 2020 Q1 Report
 3. Coding
 - a. Afterschool Anywhere
 - b. Girls Who Code
12. Announcements/Public Comment:
13. Upcoming Events:
- Winter Program – Early Release Day – December 20th
 - Winter Break – December 23rd-January 3rd
 - School Resumes – January 6th
 - High School Fair – January 14th
 - End of Quarter 2 – January 17th
 - Martin Luther King Jr. Day – No School for Staff & Scholars – January 20th
 - Professional Development Day – No school for scholars – January 21st
14. **Next Board Meeting: January 22nd, 2020**
15. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



_____ Date _____