



Meeting of the Board of Directors

Wednesday, February 26th 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; Lisa Taube, Operations Manager; 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 February 26th, 2020 Board Meeting (Dr. Charles Keffer)
 6. Minutes for January 22nd, 2019 Board Meeting (Dr. Charles Keffer)
 7. Revised 2019-20 Budget
 8. Meal Pay PolicyDiscussion Items and Committee Updates:
 9. Strategic Plan Discussion
 - Program Change
10. Board Sub-Committee Reports

- Resource Development Committee (Christian Guerrero)
- Executive Committee (Dr. Charles Keffer)
- Academic Program Committee (Betty Rodriguez)
- Facilities Committee (Lisa Taube)
- Finance Committee (Mark Ahrens)

11. Staff and Other Board Reports

- Executive Director Report (Bondo Nyembwe)
 1. High School Fair
 2. Breakthrough Twin Cities
 3. Vision 2020 Quarter 2 Outcomes
 4. Enrollment

12. Announcements/Public Comment:

13. Upcoming Events:

- Charter School Day at the Capitol – March 4th
- PD and Conference Prep Day for Teachers – No scholars – March 9th
- ELL Night – March 12th
- Conference Prep Day – No scholars – March 20th
- Quarter 4 Begins – March 23rd
- Evening Conferences – March 24th

14. **Next Board Meeting: March 25th**

15. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



Date 2/26/20