



Meeting of the Board of Directors

Wednesday, March 25th 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 March 25th, 2020 Board Meeting (Dr. Charles Keffer)
 6. Minutes for February 26nd, 2020 Board Meeting (Dr. Charles Keffer)
 7. 2020-21 Budget Approval
 8. 2020-21 Calendar
 9. Meal Pay Policy Approval
 10. Annual Meeting Date & VotingDiscussion Items and Committee Updates:
 11. Board Sub-Committee Reports
 - Resource Development Committee (Christian Guerrero)

- Executive Committee (Dr. Charles Keffer)
 - Academic Program Committee (Betty Rodriguez)
 - i. COVID-19 Update
 - Facilities Committee (Lisa Taube)
 - Finance Committee (Mark Ahrens)
12. Staff and Other Board Reports
- Executive Director Report (Bondo Nyembwe)
 - 1. Enrollment
 - 2. Donations (9 violins)
 - 3. Charter School Day at the Capitol
13. Announcements/Public Comment:
14. Upcoming Events:
- ~~Evening Conferences – March 26th~~ **CANCELLED**
 - ~~Cesar Chavez Day Assembly – Early Release Day – March 27th~~ **CANCELLED**
 - Spring Break – March 30th – April 3rd
 - School Resumes – April 6th
 - No School – Good Friday – April 10th
 - Middle School Parent Night – April 21st
 - Early Release Day – April 24th
15. **Next Board Meeting: April 24th – Annual Meeting**
16. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary _____ Date _____