



Meeting of the Board of Directors

Wednesday, April 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; 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 April 22nd, 2020 Board Meeting (Dr. Charles Keffer)
 6. Minutes for March 25th, 2020 Board Meeting (Dr. Charles Keffer)
 7. Tele-Related Services Policy
 8. Acceptable Use of Technology Policy
- Discussion Items and Committee Updates:
9. Board Sub-Committee Reports

