



Meeting of the Board of Directors

Wednesday, May 27th 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. Election of Officers
 8. March Financials
 9. Approval of ContractsDiscussion Items and Committee Updates:
 10. Appointment of Tom Ressler to a 3-year term on the ACC Building Company Board
 11. Executive Director's Resignation
 12. 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)
13. Staff and Other Board Reports
- Executive Director Report (Bondo Nyembwe)
 1. Enrollment (FY20 & FY21)
 2. Distant Learning Update
 3. Vision 2020 Quarter 3 Report
14. Announcements/Public Comment:
15. Upcoming Events:
- Last day of school for scholars - June 5th
 - Last day of school for staff - June 8th
16. **Next Board Meeting: June 24th (Board Retreat)**
17. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary

Date



Carlota Mendoza Perez