



## Meeting of the Board of Directors

Wednesday, July 22<sup>nd</sup> 2020, at 5 PM

Via Zoom conference call

### Executive Committee:

- Dr. Jessica Lopez Lyman (Chair/Community)
- Mark Ahrens (Treasurer/Community)
- Carlota Perez (Secretary/Teacher)

### Members:

- Malicia Villegas (Parent)
- Rosalinda Chapa (Parent)
- Julia Brandes (Teacher)
- Dustin Lee (Teacher)
- Juan Vazquez (Community)
- Commander John Lozoya (Community)
- David G. Stanton (Community)

### Ex-Officio Members:

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.

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### \*\*\*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.*

### Action Items (for Board Approval):

4. Agenda for July 22<sup>nd</sup>, 2020 Board Meeting (Dr. Jessica Lopez Lyman)
5. Vote for IOWA

### Discussion Items:

6. Interim Executive Director search updates
7. COVID-19 Fall Plan (Marita Moran & Jessica Perry)
8. New community board member replacement
9. Update board member goals and committees
10. Announcements/Public Comment:
11. **Next Board Meeting: August 26<sup>th</sup>**
12. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Chair

Date

9/4/2020