



## Meeting of the Board of Directors

Tuesday, August 11<sup>th</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): Lawrence Lucio, Interim Executive Director; Jessica Perry, Head of Middle School; Marita Moran-Wildenauer, Head of Primary School; Martha Dominguez, Family/Community Director; Lisa Taube, Operations Manager; Diana Morales-Carlson, 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):

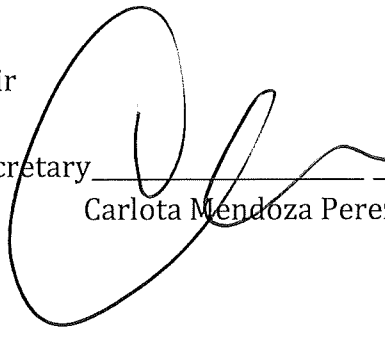
4. Agenda for August 11<sup>th</sup>, 2020 Board Meeting
5. Minutes for July 30<sup>th</sup>, 2020 Special Board Meeting
6. Minutes for July 22<sup>nd</sup>, 2020 Special Board Meeting
7. Minutes for June 24<sup>th</sup>, 2020 Board Retreat
8. Student Handbook review and vote to approve
9. Employee handbook review and vote to approve

#### Discussion Items:

10. COVID-19 Fall Plan (Marita Moran & Jessica Perry)
11. Board COVID-19 Updates
12. Announcements/Public Comment:
  - Please send agenda items for the August 26<sup>th</sup> meeting by August 20<sup>th</sup>
13. **Next Board Meeting: August 26<sup>th</sup>**

14. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary



\_\_\_\_\_ Date 9/4/2020

Carlota Mendoza Perez