



Meeting of the Board of Directors

Minutes

July 30th, 2020

1. **Call to order**

Dr. Jessica Lopez Lyman, Board Chair, called the regular meeting of the Academia Cesar Chavez Board of Directors to order at 5:05 p.m. via Zoom conference call on July 30th, 2020.

2. **Welcome**

The following Board Members were present for the meeting: Dr. Jessica Lopez Lyman (Board Chair); Mark Ahrens (Treasurer); Carlota Perez (Secretary); Dusty Lee (Teacher); Julia Brandes (Teacher); David G. Stanton (Community); Juan Vazquez (Community)

The following Board Members were absent: Malicia Villegas (Parent); Rosalinda Chapa (Parent); John Lozoya (Community)

The following staff and guests were present for the meeting: Martha Dominguez (Family/Community Director); Marita Moran-Wildenauer (Head of Primary School); Jessica Perry (Head of Middle School); Lisa Taube (Operations Manager); Lawrence Lucio (guest)

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. **Appoint Lawrence Lucio as Interim Executive Director**

The first motion to approve was made by Mark Ahrens and the second motion was made by Dusty Lee. A roll-call was conducted and Lawrence Lucio was appointed as Interim Executive Director by the Board of Directors.

5. **Appoint Lawrence Lucio as IOWA**

The first motion to approve made by Dusty Lee and the second motion was made by David Stanton. A roll-call was conducted and Lawrence Lucio was appointed as the IOWA by the Board of Directors.

Discussion Items and Committee Updates:

6. **COVID 19 updates**

The board discussed the responsibilities as recommended by the MN Charter Association as well as the requirements by the Governor. We divided up the responsibilities between the Board Chair, Executive Committee, and Academic Committee. The board will review and oversee policies related to Covid-19 planning. The vote for these proposals will take place at the next special session board meeting.

7. **Head of School Updates**

Ms. Perry and Ms. Moran-Wildenauer updated the board on their COVID-19 planning. They are creating plans based on the Governor's requirements which include an in-person, hybrid and distance learning plan. They will send the final plans by Monday, August 10th, the board for review.

8. Announcements/Public Comment:

No announcements or comments.

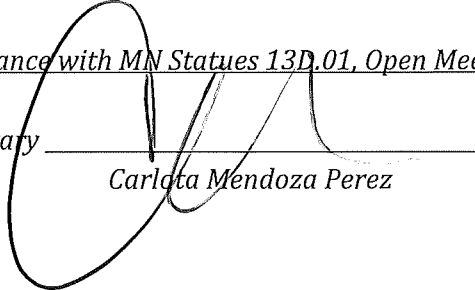
9. Next Board Meeting: Special Session August 10th, 2020

10. Meeting Adjournment

Dr. Jessica Lopez Lyman called for a motion to adjourn the meeting. The first motion was made by Dusty Lee and the second motion was made by Carlota Perez. The motion to adjourn was approved by a roll call and the meeting was adjourned at 6:41 PM.

This meeting was conducted in accordance with MN Statutes 13D.01, Open Meeting Law.

Approved by Board and Signed by Board Secretary _____



Carlota Mendoza Perez

Date _____

9/4/2020