



Meeting of the Board of Directors

Wednesday, September 23rd 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)
- Dustin Lee (Teacher)
- Julia Brandes (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; Diana Morales-Carlson, Sr. Executive Admin Assistant.

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. Grounding and check-in
Action Items (for Board Approval):
5. Agenda for September 23rd, 2020 Board Meeting
6. Minutes for August 26th, 2020 Board Meeting
7. Executive Director Job Call
Discussion Items and Committee Updates:
8. Board Sub-Committee Reports
 - Executive Committee (Dr. Jessica Lopez-Lyman)
 - i. Roles and responsibilities
 - ii. School culture and communication
 - iii. Board Training and future board meetings
 - Resource Development Committee (Julia Brandes)
 - Academic Program Committee (David Stanton)

- i. Survey report and discussion (Dustin Lee)
 - Facilities Committee (Mardi Dominguez)
 - Finance Committee (Mark Ahrens)
- 9. Staff and Other Board Reports
 - Heads of School Report Pre-K/elementary and middle school (Marita Moran-Wildenauer and Jessica Perry)
 - Community and Enrollment (Mardi Dominguez)
 - COVID-19 & Distance Learning Update

Discussion Items:

- 10. Announcements/Public Comment:
- 11. Next Board Meeting: October 28th**
- 12. Meeting Adjournment by Board Chair



Approved by Board and Signed by Board Secretary _____ Date 10/28/2020
Carlota Mendoza Perez