



Meeting of the Board of Directors
Wednesday, December 2nd 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): Jessica Perry, Head of Middle School; Marita Moran-Wildenauer, Head of Primary School; Martha Dominguez, Family/Community Director; Diana Morales-Carlson, Finance Manager; Andrew Larrañaga, Executive 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.
- Action Items (for Board Approval):
 4. Agenda for December 2nd, 2020 Board Meeting
 5. Minutes for October 28th, 2020 Board Meeting
- Discussion Items and Committee Updates:
 6. UST Interim Goals Report
 7. Board Sub-Committee Reports
 - Executive Committee (Dr. Jessica Lopez-Lyman)
 - i. Executive Director Search Update
 - Resource Development Committee (Julia Brandes)
 - Academic Program Committee (David Stanton)
 - Facilities Committee (Mardi Dominguez)
 - Finance Committee (Mark Ahrens)
8. Staff and Other Board Reports

- Heads of School (Marita Moran-Wildenauer & Jessica Perry)
- Community and Enrollment (Mardi Dominguez)

Discussion Items:

9. Announcements/Public Comment:
10. **Next Board Meeting: January 27th, 2021**
11. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary  Carlota Mendoza Perez (Jan 16, 2021 10:42 CST) Date 01/15/2021
Carlota Mendoza Perez