



Meeting of the Board of Directors

Wednesday, January 27, 2021 at 5 PM
Via Zoom conference call

Executive Committee:

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

Members:

- Malicia Villegas (Parent)
- 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

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 January 27, 2021 Board Meeting
 6. Minutes for December 2, 2020 Board Meeting
 7. Parent board memberDiscussion Items and Committee Updates:
 8. Board Sub-Committee Reports
 - Executive Committee (Dr. Jessica Lopez-Lyman)
 - i. Bylaws discussion
 - ii. ACC Eval Narrative
 - Resource Development Committee (Julia Brandes)
 - Academic Program Committee (David Stanton)

- 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)
- Staffing Update (Patchia Xiong Vang)
- COVID-19 Updates

Discussion Items:

10. Announcements/Public Comment:

11. Next Board Meeting: February 24th

12. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary_____

Date_____1/27/21_____

Dustin W. Lee