



## Regular Meeting of the Board of Directors

Open Meeting

Wednesday, March 24, 2021 at 5 PM

Via Zoom

### Executive Committee

Dr. Jessica Lopez Lyman (Chair / community)

Mark Ahrens (Treasurer / community)

David G. Stanton (Secretary / community)

### Members

Julia Brandes (teacher)

Aleida Enriquez (parent)

Dusty Lee (teacher)

Comdr. John Lozoya (community)

Juan Vazquez (community)

Malicia Villegas (parent)

### Ex-Officio Members:

Staff/Guest(s): Jessica Perry, Head of Middle School; Marita Moran-Wildenauer, Head of Primary School; Martha Dominguez, Family/Community Director

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### \*\*\*AGENDA\*\*\*

1. Call to order by Board Chair
2. Attendance (roll call)
3. Welcome guests and staff in attendance by Board Chair
4. Recite ACC 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.*

5. Grounding and check-in
6. Public Comment Forum

### Action Items (for Board Approval)

7. Agenda for March 24, 2021 Board Meeting
8. Minutes for February 24, 2021 Board Meeting
9. Minutes for March 15, 2021 Board Meeting
10. Vote to approve revised 2020-2021 budget
11. Vote to approve 2021-2022 academic calendar

Discussion Items and Committee Updates:

12. Board Sub-Committee Reports
  - a. Executive Committee (Dr. Jessica Lopez-Lyman)
    - i. UST contract
    - ii. Board June retreat
    - iii. Community board members and board elections
    - iv. Dolores Huerta Service and Leadership award
  - b. Resource Development Committee (Julia Brandes)
  - c. Academic Program Committee (David G. Stanton)
  - d. Facilities Committee (Mardi Dominguez)
  - e. Finance Committee (Mark Ahrens)
13. Staff and other Board reports
  - a. Heads of School updates (Marita Moran-Wildenauer and Jessica Perry)
  - b. Community and Enrollment (Mardi Dominguez)
  - c. COVID-19 Updates

Discussion Items:

14. Announcements
- 15. Our annual meeting in April will be conducted via mail**
16. Meeting adjournment (Board Chair)

**Approved and Signed by ACC Board Secretary David G. Stanton**

**Date** \_\_\_\_\_