



**Meeting of the Board of Directors**  
Wednesday, February 24, 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)
- Aleida Enriquez (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

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\*\*\*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 February 24, 2021 Board Meeting
6. Minutes for January 27, 2021 Board Meeting  
Discussion Items and Committee Updates:
7. Bylaws
8. Interim goals
9. Board Sub-Committee Reports
  - Executive Committee (Dr. Jessica Lopez-Lyman)
    - i. Board positions and annual meeting
    - ii. Board self-evaluation

iii. Board directory

- Resource Development Committee (Julia Brandes)
- Academic Program Committee (David Stanton)
- Facilities Committee (Mardi Dominguez)
- Finance Committee (Mark Ahrens)

10. 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 Updates

Discussion Items:

11. Announcements/Public Comment:

**12. Next Board Meeting March 24<sup>th</sup>**

13. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary \_\_\_\_\_ Date \_\_\_\_\_

Dustin Lee