



Regular Meeting of the Board of Directors

Special Session

Wednesday, June 9, 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)

Enrique Estrada (community)

Dr. Osiris Gómez (community)

Dusty Lee (teacher)

Comdr. John Lozoya (community)

Semita Perez (teacher)

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; Aaliyah Hodge, UST authorizer

AGENDA

1. Call to order by Board Chair
2. Attendance (roll call)
 - a. Board members present:
 - b. Board members absent:
 - c. Staff/Guests present:
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. Executive Director
8. Announcements
- 9. Next Board Meeting will be the annual Board Retreat on June 23**
10. Meeting adjournment (Board Chair)

Approved and Signed by ACC Board Secretary David G. Stanton

Date _____