



## Regular Meeting of the Board of Directors

Open Meeting

Wednesday, June 23, 2021 at 7:30 PM

### **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): Marita Moran-Wildenauer, Head of Primary School; Martha Dominguez, Family/Community Director; Aaliyah Hodge, UST authorizer

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### \*\*\*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. Agenda for June 23, 2021 Board Meeting
8. Minutes for June 9, 2021 Board Meeting
9. Dual Language resolution
10. Adopt 2021-2022 Budget
11. Vote in Executive Committee members
12. Announcements
- 13. Next Board Meeting**
14. Meeting adjournment (Board Chair)

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

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