



**MINUTES**  
**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
  - a. *The meeting was called to order at 7:43pm*
2. Attendance (roll call)
  - a. *There is a quorum present*
  - b. Board members present: *Enrique Estrada, Osiris Gómez, Dusty Lee, Jessica Lopez Lyman, John Lozoya, Semita Perez, David Stanton*
  - c. Board members absent: *Mark Ahrens, Julia Brandes, Aleida Enriquez, Malicia Villegas*
  - d. Staff/Guests present: *Martha Dominguez, Aaliyah Hodge, Marita Moran-Wildenauer*
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
  - a. *Dusty Lee moved that the Agenda for the 6/23/2021 Board Meeting be approved; John Lozoya seconded; the motion was adopted by unanimous vote*
8. Minutes for June 9, 2021 Board Meeting
  - a. *Dusty Lee moved that the Minutes for the 6/9/2021 Board Meeting be approved; Osiris Gomez seconded; the motion was adopted by unanimous vote*
9. Dual Language resolution
  - a. *The resolution reads:*
    - i. *The Board directs the Executive Director to expand the Dual Language program beginning with 2nd grade in fall 2022. In order to prepare for the expansion of Dual Language, the Board recommends that the Executive Director hire a full-time Dual Language Coordinator starting fall 2021. The Dual Language Coordinator would be an ongoing position.*
    - b. *John Lozoya moved that the resolution be approved; Osiris Gomez seconded; the motion was adopted by unanimous vote*
10. Adopt 2021-2022 Budget
  - a. *Dusty Lee moved that the resolution be approved; Semita Perez seconded; the motion was adopted by unanimous vote*
11. Vote in Executive Committee members
  - a. *Chair: Jessica Lopez Lyman is nominated for the position of Chair*
  - b. *Treasurer: John Lozoya is nominated for the position of Treasurer*
  - c. *Secretary: Osiris Gomez is nominated for the position of Secretary*
  - d. *There is only one nominee for each office, so Dusty Lee moved that the three nominees be appointed to their respective offices; Enrique Estrada seconded; the motion was adopted by unanimous vote*
12. Announcements
  - a. *Marita: Summer school is looking for Board volunteers to do Read-Alouds with the scholars on Monday, Tuesday, or Wednesday mornings at 8:45am.*
- 13. Next Board Meeting: July 28 @ 5pm, in-person at ACC**
  - a. The Chair will determine if/how board members are out of town may attend virtually**
14. Meeting adjournment (Board Chair)
  - a. *Semita Perez moved that the meeting be closed; John Lozoya seconded; the motion was adopted by unanimous vote.*
  - b. *The meeting adjourned at 8:15pm.*

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