



Regular Meeting of the Board of Directors

Open Meeting

Wednesday, May 26, 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)

Osiris Gómez (community)

Dusty Lee (teacher)

Comdr. John Lozoya (community)

Semita Perez (teacher)

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; 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. Agenda for May 26, 2021 Board Meeting
8. Minutes for March 24, 2021 Board Meeting
9. Approval of UST amended contract

Discussion Items and Committee Updates:

10. Update on Executive Director
11. Format for Board Retreat in June
12. Board Committee Reports
 - a. Executive Committee (Dr. Jessica Lopez-Lyman)
 - 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
14. Announcements
- 15. Next Board Meeting will be the annual Board Retreat on June 23**
16. Meeting adjournment (Board Chair)

Approved and Signed by ACC Board Secretary David G. Stanton
Date _____