



## Regular Meeting of the Board of Directors

Wednesday, February 23, 2022 at 5:00PM

1801 Lacrosse Ave, Saint Paul MN 55119

*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.*

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| <input type="checkbox"/> Dr Jessica Lopez Lyman, <i>Chair, community</i> | <input type="checkbox"/> Enrique Estrada, <i>community</i> |
| <input type="checkbox"/> Cmdr John Lozoya, <i>Treasurer, community</i>   | <input type="checkbox"/> David G Stanton, <i>community</i> |
| <input type="checkbox"/> Dr Osiris Gómez, <i>Secretary, community</i>    | <input type="checkbox"/> Mark Ahrens, <i>community</i>     |
| <input type="checkbox"/> Semita Perez, <i>teacher</i>                    |  |

**Ex-Officio Members:** Norma C Garcés, *Executive Director*

**Staff/Special Guest(s):** Raquel Arismendez, *Project Manager;*

Board Packet includes: Agenda, Minutes, January Financial Statement, MACS Day at the Capitol Handout,

### \*\*\* AGENDA \*\*\*

<i>Item</i>	<i>Presenter</i>	<i>Action</i>	<i>Time</i>
I. Call to Order	Board Chair		1min
II. Welcome Guests & Staff in Attendance	Board Chair		5min
III. Recite ACC Mission Statement			1min
IV. Grounding & Check-in			10min
V. Public Comment Forum			
VI. Agenda for the February 23, 2022 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the January 26, 2022 Board Meeting	Board Chair	Vote	3min
VIII. Annual Meeting Date Revision	Board Chair	Vote	5min
IX. Executive Committee Update	Dr Jessica Lopez Lyman	Discuss	10min
A. Parent/Family Handbook	Norma C Garcés	Vote	15min
B. Employee Handbook	Norma C Garcés	Vote	15min
C. Core Values Revision Proposal	Norma C Garcés	Vote	10min
X. Finance Committee Update	Cmdr John Lozoya	Discuss	10min
XI. Executive Director Update	Norma C Garcés	Discuss	20min
A. COVID-19 Update		Discuss	10min
XII. Announcements			5min
XIII. Next Board Meeting: March 23, 2022 at 5:00pm at Academia Cesar Chavez			
XIV. Meeting Adjournment	Board Chair		5min

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

Date \_\_\_\_\_

*This meeting was conducted in accordance with MN Statute 13D Open Meeting Law*