



## Regular Meeting of the Board of Directors

Thursday, April 28, 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"/> Analita Silva-Evans, <i>community</i> |
| <input type="checkbox"/> Cmdr John Lozoya, <i>Treasurer, community</i>   | <input type="checkbox"/> Maria Vallejos, <i>parent</i>         |
| <input type="checkbox"/> Dr Osiris Gómez, <i>Secretary, community</i>    | <input type="checkbox"/> Diana Lopez-Diaz, <i>teacher</i>      |
| <input type="checkbox"/> Mark Ahrens, <i>community</i>                   |  |

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

**Staff/Special Guest(s):** Raquel Arismendez, *Project Manager*; David Greenberg, *Finance Consultant*;

Board Packet includes: Agenda, Minutes, March Financial Statement, FY22 Revised Budget

### \*\*\*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 April 28, 2022 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the March 24, 2022 Board Meeting	Board Chair	Vote	3min
VIII. Executive Committee Update	Dr Jessica Lopez Lyman	Discuss	10min
IX. School Finance Training	David Greenberg	Discuss	40min
A. Intro to School Finance			
B. Best Practices for Board Members			
X. Finance Committee Update	Cmdr John Lozoya	Discuss	10min
A. March Financial Statement		Vote	
B. FY22 Revised Budget		Vote	
XI. Executive Director Update	Norma C Garcés	Discuss	20min
A. Logistics for Annual Meeting			
B. Letter from University of Saint Thomas			
XII. Announcements			5min
XIII. Annual Meeting & Board Elections: Friday, May 20 at 1pm 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*