



Emergency Meeting of the Board of Directors

June 14, 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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| <ul style="list-style-type: none"> □ Dr Jessica Lopez Lyman, <i>Chair, community</i> □ Cmdr John Lozoya, <i>Treasurer, community</i> □ Dr Osiris Gómez, <i>Secretary, community</i> □ Mark Ahrens, <i>community</i> | <ul style="list-style-type: none"> □ Analita Silva-Evans, <i>community</i> □ Maria Vallejos, <i>parent</i> □ Diana Lopez-Diaz, <i>teacher</i> □ Elizabeth Rodriguez, <i>teacher</i> |
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Ex-Officio Members: Norma C Garcés, *Executive Director*
Staff/Special Guest(s): Raquel Arismendez, *Project Manager*;
 Board Packet includes: Agenda,

*****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. Public Comment Forum			
V. Agenda for the June 14, 2022 Board Meeting	Board Chair	Vote	2min
VI. School Safety	Norma C. Garcés		60min
VII. Next Board Meeting: June 24, 2022 at 5:00pm at Academia Cesar Chavez	Cesar Chavez		
VIII. 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