



Regular Meeting of the Board of Directors

Tuesday, August 16, 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;*

Board Packet includes: Agenda, Minutes, Contract - By Word of Mouth, Contract - TCEC, Contract Addendum - A Chance to Grow, Contract - Harper Training Solutions, Board Meeting Schedule Draft SY23,

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 August 16, 2022 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the June 23, 2022 Board Meeting	Board Chair	Vote	3min
VIII. Executive Director Update	Norma C Garcés	Discuss	20min
A. Welcome Back Week at ACC		Discuss	20min
B. SPED Contract - By Word of Mouth Ltd		Vote	3min
C. SPED Contract - Twin Cities Education Consultants		Vote	3min
D. SPED Contract Addendum - A Chance to Grow Inc		Vote	3min
E. Contract - Harper Training Solutions		Vote	5min
IX. Board Retreat		Discuss	30min
X. UST Report		Discuss	15min
XI. Board Meeting Schedule SY23		Vote	5min
XII. Announcements			5min
XIII. Next Board Meeting: XX 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