



Regular Meeting of the Board of Directors

Thursday, February 23, 2023 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"> <input type="checkbox"/> Dr Jessica Lopez Lyman, <i>Chair, community</i> <input type="checkbox"/> Mark Ahrens, <i>Treasurer, community</i> <input type="checkbox"/> Cmdr John Lozoya, <i>Secretary, community</i> <input type="checkbox"/> Diana Lopez-Diaz, <i>teacher</i> | <ul style="list-style-type: none"> <input type="checkbox"/> Maria Vallejo, <i>parent</i> <input type="checkbox"/> Analita Silva-Evans, <i>community</i> <input type="checkbox"/> Carlos Mariani, <i>community</i> |
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Ex-Officio Members: Norma C Garcés, *Executive Director*

Staff/Special Guest(s): Raquel Arismendez, *Project Manager*; Dr Ramon Vasquez, *UMN*;

Board Packet includes: Agenda, Minutes, Bylaws, January Financial Statement,

AGENDA

| Item | Presenter | Action | Time |
|---|------------------------|---------|-------|
| 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, 2023 Board Meeting | Board Chair | Vote | 2min |
| VII. Minutes from the January 26, 2023 Board Meeting | Board Chair | Vote | 3min |
| VIII. Executive Committee Update | Dr Jessica Lopez Lyman | Discuss | 10min |
| A. Board Self-Evaluation | | | |
| IX. Finance Committee Update | Mark Ahrens | Discuss | 10min |
| A. January Financial Statement | | | |
| X. Executive Director Update | Norma C Garcés | Discuss | 20min |
| A. Enrollment Update | | | |
| B. Mask Mandate | | | |
| XI. Bylaws Review | Dr Jessica Lopez Lyman | Discuss | 30min |
| XII. Announcements | | | 5min |
| XIII. Next Board Meeting: March 23, 2023 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