



## Regular Meeting of the Board of Directors

Wednesday, September 29, 2021 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>                    | <input type="checkbox"/> <i>vacant parent seat</i>         |
| <input type="checkbox"/> Dusty Lee, <i>teacher</i>                       |  |

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

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

Board Packet includes: Agenda, Minutes, COVID-19 Safety Protocol,

### \*\*\* 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 September 29, 2021 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the August 25, 2021 Board Meeting	Board Chair	Vote	3min
VIII. MACS Presentation	Eugene Piccolo		60min
IX. COVID-19 Safety Protocol Revision		Vote	
X. Executive Committee Update	Dr Jessica Lopez Lyman	Discuss	10min
XI. Finance Committee Update	Cmdr John Lozoya	Discuss	10min
XII. Executive Director Update	Norma C Garcés	Discuss	20min
A. COVID-19 Update		Discuss	15min
XIII. Announcements			5min
XIV. Next Board Meeting: Wednesday, October 27, 2021 at 5:00pm at Academia Cesar Chavez			
XV. Meeting Adjournment	Board Chair		5min

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

Date \_\_\_\_\_