



## Regular Meeting of the Board of Directors

Wednesday, December 8, 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"/> Vacant, <i>teacher</i>                           |  |

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

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

Board Packet includes: Agenda, Minutes,

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**\*\*\* AGENDA \*\*\***

<i>Item</i>	<i>Presenter</i>	<i>Action</i>
I. Call to Order	Board Chair	
II. Welcome Guests & Staff in Attendance	Board Chair	
III. Recite ACC Mission Statement		
IV. Grounding & Check-in		
V. Public Comment Forum		
VI. Agenda for the December 8, 2021 Board Meeting	Board Chair	Vote
VII. Minutes from the October 27, 2021 Board Meeting	Board Chair	Vote
VIII. Audit	Board Chair	Vote
IX. New parent board member	Board Chair	Vote
X. Executive Committee Update	Dr. Jessica Lopez Lyman	Discuss
XI. Finance Committee Update	Cmdr John Lozoya	Discuss
XII. Executive Director Update	Norma C Garcés	Discuss
A. COVID-19 Update		Discuss
XIII. Board Goals	Dr. Jessica Lopez Lyman	Discuss
XIV. Strategic Plan (Dual Language)	Dr. Jessica Lopez Lyman	Discuss
XV. Announcements		
XVI. Next Board Meeting: January 26, 2021 at 5:00pm at Academia Cesar Chavez		
XVII. Meeting Adjournment	Board Chair	

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

Date \_\_\_\_\_

*This meeting was conducted in accordance with MN Statute 13D Open Meeting Law*