



Regular Meeting of the Board of Directors

Wednesday, February 23, 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"/> 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> |

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

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

Board Packet includes: Agenda, Minutes, January Financial Statement, MACS Day at the Capitol Handout, Board Member Application, Core Values Handout,

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 February 23, 2022 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the January 26, 2022 Board Meeting	Board Chair	Vote	3min
VIII. MACS Day at the Capitol	Board Chair	Discuss	5min
IX. Annual Meeting Date Revision	Board Chair	Vote	5min
X. Prospective Board Member	Board Chair		10min
XI. Executive Committee Update	Dr Jessica Lopez Lyman	Discuss	10min
A. Handbook & Policy Audit			
B. Research Policy	Dr Jessica Lopez Lyman	Vote	
C. Core Values	Dr Jessica Lopez Lyman	Vote	
D. Board Meeting Calendar Revision		Vote	
XII. Finance Committee Update	Cmdr John Lozoya	Discuss	10min
XIII. Executive Director Update	Norma C Garcés	Discuss	20min
A. COVID-19 Update			
XIV. Announcements			5min
XV. Next Board Meeting: March 23, 2022 at 5:00pm at Academia Cesar Chavez			
XVI. 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