



## Regular Meeting of the Board of Directors

October 27, 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.*

- Dr Jessica Lopez Lyman, *Chair, community*
- Cmdr John Lozoya, *Treasurer, community*
- Mark Ahrens, *community*
- Analita Silva-Evans, *community*
- Maria Vallejo, *parent*
- Diana Lopez-Diaz, *teacher*
- Carlos Mariani Rosa, *community*

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

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

Board Packet includes: Agenda, Minutes, September Financials, ED Report, Fund Balance Policy Draft, Bylaws, SY22 Annual Report (SY23 Q1 Report), Strategic Plan, UST Board Observation Form, ED Evaluation SY22, MACS Board Roles & Responsibilities Handout

### \*\*\*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 October 27, 2022 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the September 16, 2022 Board Meeting	Board Chair	Vote	3min
VIII. Executive Committee Update	Dr Jessica Lopez Lyman	Discuss	20min
A. Bylaws			
B. Annual Report			
C. Board Training Plan SY23			
D. Board Calendar			
E. Strategic Plan			
F. ED Evaluation			
G. Board Secretary Nomination		Vote	10min
IX. Finance Committee Update	Cmdr John Lozoya	Discuss	10min
A. September Financial Statement			
X. Executive Director Update	Norma C Garcés	Discuss	20min
A. Enrollment			
XI. Board Observation by UST			
XII. Fund Balance Policy			
XIII. Announcements			5min
XIV. Next Board Meeting: December 8, 2022 at 5:00pm at Academia Cesar Chavez			
XV. 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*