



Regular Meeting of the Board of Directors

Thursday, December 1, 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"/> Maria Vallejo, <i>parent</i> |
| <input type="checkbox"/> Mark Ahrens, <i>Treasurer, community</i> | <input type="checkbox"/> Analita Silva-Evans, <i>community</i> |
| <input type="checkbox"/> Cmdr John Lozoya, <i>Secretary, community</i> | <input type="checkbox"/> Carlos Mariani, <i>community</i> |
| <input type="checkbox"/> Diana Lopez-Diaz, <i>teacher</i> | |

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

Staff/Special Guest(s): Raquel Arismendez, *Project Manager*; Alex Vitrella, *Education Evolving*; Danyika Leonard, *Education Evolving*;

Board Packet includes: Agenda, Minutes, Current Enrollment, October Financial Statement, FY22 Audit Report, Strategic Plan,

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 December 1, 2022 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the October 27, 2022 Board Meeting	Board Chair	Vote	3min
VIII. UST Site Visit Report	UST		5min
IX. Enrollment Update	Norma C Garcés		5min
X. October Financial Statement	Finance Committee	Vote	5min
XI. FY22 Audit	Abdo LLC	Vote	10min
XII. Strategic Plan	Alex Vitrella		80min
XIII. Announcements			5min
XIV. Next Board Meeting: January 26, 2023 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