



Regular Meeting of the Board of Directors

Thursday, April 27, 2023 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, Chair, community | <input type="checkbox"/> Maria Vallejo, parent |
| <input type="checkbox"/> Mark Ahrens, Treasurer, community | <input type="checkbox"/> Analita Silva-Evans, community |
| <input type="checkbox"/> Cmdr John Lozoya, Secretary, community | <input type="checkbox"/> Carlos Mariani, community |
| <input type="checkbox"/> Diana Lopez-Diaz, teacher | <input type="checkbox"/> Dr Ramon Vasquez, community |

Ex-Officio Members: Norma C Garcés, Executive Director

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

Board Packet includes: Agenda, Minutes, Financial Statement, UST Authorizer Contract, FSP Comparison Chart, SPED Contracts

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 April 27, 2023 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the March 23, 2023 Board Meeting	Board Chair	Vote	3min
VIII. Executive Committee Update	Dr Jessica Lopez Lyman	Discuss	10min
IX. Finance Committee Update	Mark Ahrens	Discuss	10min
A. March Financial Statement		Vote	
X. UST Authorizer Contract		Vote	
XI. Financial Service Provider Candidates		Vote	
XII. SPED Contracts		Vote	
XIII. Executive Director Update	Norma C Garcés	Discuss	20min
A. Enrollment Update			
XIV. Annual Meeting on Friday, May 19, 2023 at 12:30pm 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