



Regular Meeting of the Board of Directors

Monday, June 26, 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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| <ul style="list-style-type: none"> <input type="checkbox"/> Dr Jessica Lopez Lyman, Chair, community <input type="checkbox"/> Mark Ahrens, Treasurer, community <input type="checkbox"/> Cmdr John Lozoya, Secretary, community <input type="checkbox"/> Diana Lopez-Diaz, teacher | <ul style="list-style-type: none"> <input type="checkbox"/> Maria Vallejo, parent <input type="checkbox"/> Analita Silva-Evans, community <input type="checkbox"/> Carlos Mariani, community <input type="checkbox"/> Dr Ramon Vasquez, community |
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Ex-Officio Members: Norma C Garcés, Executive Director

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

Board Packet includes: Agenda, Minutes, Financial Statement, IOWA Resolution, Monarch Transportation Contract FY24, Speech Language Pathologist Contract, Math Curriculum Proposal, SY24 Board Meeting Calendar, Strategic Plan Draft, MSBA Board Training Flyer,

AGENDA

<u>Standing Items</u>	<u>Presenter</u>	<u>Action</u>	<u>Time</u>
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 June 26, 2023 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the April 27, 2023 Board Meeting	Board Chair	Vote	3min
VIII. May Financial Statement			
<u>New Business</u>			
IX. Resolution for Identified Official With Authority FY24			
X. FY24 Budget			
XI. Monarch Transportation Contract FY24			
XII. Speech Language Pathologist Contract FY24			
XIII. Math Curriculum Proposal			
XIV. 2023-2024 Board Meeting Calendar			
XV. Strategic Plan			
<u>Discussion Items</u>			
XVI. Executive Committee Update	Dr Jessica Lopez Lyman	Discuss	10min
A. Executive Director Evaluation			
B. New Board Chair			
C. Merger Conversation			
D. Board Recruitment			
XVII. Finance Committee Update	Mark Ahrens	Discuss	10min
XVIII. Executive Director Update	Norma C Garcés	Discuss	20min
A. Enrollment Update			
XIX. Announcements			5min
A. Board Training Session via MSBA: August 8, 2023 at the Marriott Northwest in Brooklyn Park			
XX. Next Board Meeting: TBD			
XXI. 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