



Board of Directors Annual Meeting Minutes

May 20, 2022

- I. Call to Order
 - A. The Annual Meeting of the Academia Cesar Chavez Board of Directors was held at 1801 Lacrosse Ave, Saint Paul, MN 55119.
 - B. The meeting was called to order at 1:25pm by Dr Jessica Lopez Lyman (Chair).
- II. Welcome and Roll Call
 - A. Board members present: Dr. Jessica Lopez Lyman (Chair), Dr. Osiris Gomez (Secretary), Cmdr John Lozoya (Treasurer), Mark Ahrens (Community),
 - B. Maria Vallejo (Parent), Analita Silva-Evans (Community), Diana Lopez-Diaz (Teacher), Elizabeth Rodriguez (Teacher),
- III. The Academia Cesar Chavez Mariachi performed for all those in attendance
- IV. The Francisco Rosales Award is presented to Dr Erin Wanat for her service to the community this school year
- V. The Academia Cesar Chavez Band performed for all those in attendance
- VI. Approval of Agenda
 - A. Mark moves to approve the agenda for the May 20, 2022 board meeting. John seconds the motion. The motion carries unanimously.
- VII. Acceptance of the Board Candidates
 - A. Mark moves to accept the candidates for the Academia Cesar Chavez Board of Directors. John seconds the motion. The motion carries unanimously.
- VIII. Transportation Service Agreement FY23
 - A. Mark moves to approve the transportation service agreement with Monarch Bus Service Inc in the amount of \$557,712.32 for the fiscal year. John seconds the motion. The motion carries unanimously.
- IX. Presentation of the 2022-2023 Board of Directors
- X. Meeting Adjournment
 - A. John moves to adjourn the meeting. Mark seconds the motion. The meeting adjourned at 2:25pm.

Board Secretary: _____ **Date:** _____