



Regular Meeting of the Board of Directors

Open Meeting

Wednesday, July 28, 2021 at 5:00 PM

Ramona Center, ACC

Executive Committee

Dr. Jessica Lopez Lyman (Chair / community)

Comdr. John Lozoya (Treasurer / community)

Dr. Osiris Gómez (Secretary / community)

Members

Aleida Enriquez (parent)

Enrique Estrada (community)

Dusty Lee (teacher)

Mark Ahrens (community)

Semita Perez (teacher)

David G. Stanton (community)

Malicia Villegas (parent)

Ex-Officio Members:

Staff/Guest(s): Norma Gárces, Executive Director, Marita Moran-Wildenauer, Head of Primary School; Martha Dominguez, Family/Community Director; Aaliyah Hodge, UST authorizer

AGENDA

1. Call to order by Board Chair
2. Attendance
 - a. Board members present:
 - b. Board members absent:
 - c. Staff/Guests present:
3. Welcome guests and staff in attendance by Board Chair
4. Welcome our new Executive Director, Norma Gárces
5. Recite ACC Mission Statement

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.

6. Grounding and check-in
7. Public Comment Forum

Action Items (for Board Approval)

8. Agenda for July 28, 2021 Board Meeting
9. Minutes for June 23, 2021 Board Meeting
10. Vote ED as new IOWA
11. Revised school calendar

Discussion Items

12. Academic Report
13. Dual language program
 - a. Current Spanish language instruction
 - b. Strategic plan goal for DL
14. Discuss revision of bylaws (up to page 9)
15. Board committees
 - a. Review and assign board members
 - b. Discuss committee charge
16. Announcements
- 17. Next Board Meeting August 25, 2021**
18. Meeting adjournment (Board Chair)

Approved and Signed by ACC Board Secretary Dr. Osiris A. Gómez

Date _____