



## Regular Meeting of the Board of Directors

Thursday, June 23, 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"/> Analita Silva-Evans, <i>community</i> |
| <input type="checkbox"/> Cmdr John Lozoya, <i>Treasurer, community</i>   | <input type="checkbox"/> Maria Vallejos, <i>parent</i>         |
| <input type="checkbox"/> Dr Osiris Gómez, <i>Secretary, community</i>    | <input type="checkbox"/> Diana Lopez-Diaz, <i>teacher</i>      |
| <input type="checkbox"/> Mark Ahrens, <i>community</i>                   | <input type="checkbox"/> Elizabeth Rodriguez, <i>teacher</i>   |

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

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

Board Packet includes: Agenda, Minutes, Contract for SLP, Contract for OT, Contract for PM,

### \*\*\*AGENDA\*\*\*

<i>Item</i>	<i>Presenter</i>	<i>Action</i>	<i>Time</i>
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 23, 2022 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the June 14, 2022 Emergency Board Meeting	Board Chair	Vote	3min
VIII. Minutes from the May 20, 2022 Annual Meeting	Board Chair	Vote	3min
IX. Executive Committee Update	Dr Jessica Lopez Lyman	Discuss	10min
A. FY23 Budget		Vote	10min
X. Executive Director Update	Norma C Garcés	Discuss	20min
A. Contract for Speech Language Pathology		Vote	5min
B. Contract for Occupational Therapy		Vote	5min
C. Contract for Project Management		Vote	
XI. Family Handbook Review			
XII. Board Retreat Planning			
XIII. Announcements			5min
XIV. Board Retreat: July 28, 2022 at 4:00pm at Location TBD			
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*