



## Regular Meeting of the Board of Directors

January 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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| <input type="checkbox"/> Dr Jessica Lopez Lyman, <i>Chair, community</i> | <input type="checkbox"/> Maria Vallejo, <i>parent</i>          |
| <input type="checkbox"/> Mark Ahrens, <i>Treasurer, community</i>        | <input type="checkbox"/> Analita Silva-Evans, <i>community</i> |
| <input type="checkbox"/> Cmdr John Lozoya, <i>Secretary, community</i>   | <input type="checkbox"/> Carlos Mariani, <i>community</i>      |
| <input type="checkbox"/> Diana Lopez-Diaz, <i>teacher</i>                |  |

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

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

Board Packet includes: Agenda, Minutes, FY22 Audit Report, Bylaws, BerganKDV Contract, Communication Creations Contract,

### \*\*\*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 January 26, 2023 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the December 1, 2022 Board Meeting	Board Chair	Vote	3min
VIII. FY22 Audit Presentation	Abdo	Vote	45min
IX. Executive Committee Update	Dr Jessica Lopez Lyman	Discuss	10min
A. Bylaws			
B. Policy Review			
C. UST Charter Renewal Application			
X. Finance Committee Update	Mark Ahrens	Discuss	10min
A. December Financial Statement		Vote	5min
B. BerganKDV Contract		Vote	10min
XI. Executive Director Update	Norma C Garcés	Discuss	15min
A. SPED Contract: Communication Creations, LLC		Vote	3min
B. Health and Wellness Policy			
C. PTO Accrual			
XII. Announcements			5min
XIII. Next Board Meeting: February 23, 2023 at 5:00pm at Academia Cesar Chavez			
XIV. Meeting Adjournment	Board Chair		2min

Approved by the Board and Signed by Board Secretary \_\_\_\_\_

Date \_\_\_\_\_

*This meeting was conducted in accordance with MN Statute 13D Open Meeting Law*