



Regular Meeting of the Board of Directors

Thursday, February 23, 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*; Dr Ramon Vasquez, *UMN*; Terry Moffat, *UST*;

Board Packet includes: Agenda, Minutes, Bylaws, January Financial Statement,

AGENDA

Item	Presenter	Action	Time
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 February 23, 2023 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the January 26, 2023 Board Meeting	Board Chair	Vote	3min
VIII. Executive Committee Update	Dr Jessica Lopez Lyman	Discuss	10min
A. Board Self-Evaluation			
IX. Finance Committee Update	Mark Ahrens	Discuss	10min
A. January Financial Statement			
X. Executive Director Update	Norma C Garcés	Discuss	20min
A. Enrollment Update			
B. Mask Mandate			
XI. Bylaws Review	Dr Jessica Lopez Lyman	Discuss	30min
XII. Announcements			5min
XIII. Next Board Meeting: March 23, 2023 at 5:00pm at Academia Cesar Chavez			
XIV. 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