



Regular Meeting of the Board of Directors

Thursday, September 21, 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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| <ul style="list-style-type: none"> <input type="checkbox"/> Carlos Mariani, <i>Chair, community</i> <input type="checkbox"/> Mark Ahrens, <i>Treasurer, community</i> <input type="checkbox"/> Cmdr John Lozoya, <i>Secretary, community</i> <input type="checkbox"/> Diana Lopez-Diaz, <i>teacher</i> | <ul style="list-style-type: none"> <input type="checkbox"/> Maria Vallejo, <i>parent</i> <input type="checkbox"/> Analita Silva-Evans, <i>community</i> <input type="checkbox"/> Dr Ramon Vasquez, <i>community</i> <input type="checkbox"/> Dr Jessica Lopez Lyman, <i>community</i> |
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Ex-Officio Members: Norma C Garcés, *Executive Director*

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

Board Packet includes: Agenda, Minutes, 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 September 21, 2023 Board Meeting	Board Chair	Vote	2min
VII. Minutes from the July 26, 2023 Board Retreat	Board Chair	Vote	3min
VIII. Executive Committee Update	Carlos Mariani	Discuss	10min
A. New Hires		Vote	
B. 2023-2024 School Calendar		Vote	
C. UST Fall Site Visit		Discuss	
IX. Finance Committee Update	Mark Ahrens	Discuss	10min
A. FSP Transition Update			
B. Financial Statement			
X. Academic Committee Update	Dr Ramon Vasquez	Discuss	
XI. Executive Director Update	Norma C Garcés	Discuss	15min
A. Enrollment Update			
B. Academic Update			
XII. ACC EC Partnership Committee Update	Diana Lopez-Diaz		20min
XIII. Announcements			5min
XIV. Next Board Meeting: October 27, 2023 at 5:00pm at Academia Cesar Chavez			
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