



Escuela Avancemos! Academy

Regular Meeting

Amended on September 24, 2019 at 11:55 AM EDT

Date and Time

Tuesday September 24, 2019 at 6:30 PM EDT

Location

2635 Howard St Detroit, MI 48216

MISSION STATEMENT: Prepare, educate, and inspire every child, every day to be lifelong leaders and learners in our 21st-century world.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Approval of Agenda			
III. Organizational Items			6:30 PM
A. Adopt Spring 2019 Board Policies and Administrative Guidelines	Vote		10 m
<i>Board Policies</i>			
0100	Definitions		
0160	Meetings Closed Session		
(0167.2)			
1422.01	Drug-Free Workplace		
1430	Leaves of Absence		
2210	Curriculum Development		
2410	Prohibition on Referral or Assistance		
2414	Reproductive Health and Family Planning		
3120.04	Employment of Substitutes		
3430	Leaves of Absence		
5113.02	School Choice Options Provided By Federal Law		
6321	New School Construction, Renovation		
6325	Procurement – Federal Grants/Funds		
6605	Crowd funding		
8400	School Safety Information		
8402	Emergency Operations Plan		
8500	Food Services		

8640	Transportation for Field and Other Academy – Sponsored Trips
<i>Administrative Guidelines</i>	
5113.02	School Choice Options Provided By Federal Law
6325	Procurement – Federal Grants/Funds
6605	Crowdfunding
8605	Bus Safety Procedures
8610	Transportation Route Planning Criteria
<i>Administrative Guideline Forms</i>	
5111 F1	Inability to Provide Birth Certificate

IV. Consent Agenda Item			6:40 PM
A. Approval of Prior Meeting Minutes	Vote		2 m
V. New Business			6:42 PM
A. Financial Audit presented by Wilkerson & Associates P.C.	Vote	Mr. Larry Wilkerson	15 m
B. Chief Administrative Officer Resolution	Vote		2 m
C. Title IX Representative Resolution	Vote		2 m
D. Legal Counsel Resolution	Vote		2 m
E. Civil Rights Representative Resolution	Vote		2 m
F. Freedom of Information Act Coordinator Resolution	Vote		2 m
G. Homeless Children and Youth Liaison Resolution	Vote		2 m
H. School Safety Liaison Resolution	Vote		5 m
VI. Reports			7:14 PM
A. 21st CCLC Overview Presentation	FYI	Waseem Younis, AIMS President and Michelle Hadous, 21st CCLC Program Director	10 m
B. Sanga Monthly Management Report	Discuss	Sean Townsin and Stephanie Yassine	25 m
C. August 2019 Financials	Discuss	Dr. Lorilyn Coggins	10 m
VII. Extended Public Comment:			7:59 PM
A. This public comment section is reserved for all remaining comments. Board members should not respond to audience member concerns.	Discuss		2 m
VIII. Board Comments			8:01 PM
A. Authorizer Comments	Discuss		10 m
IX. Closing Items			8:11 PM
A. Reconfirmation of Next Board Meeting Tuesday, October 22, 2019, at 6:30 pm at Escuela Avancemos! Academy; 2635 Howard St Detroit, MI 48216	FYI		3 m
B. Adjourn Meeting	Vote		