



Escuela Avancemos! Academy

Regular Board Meeting

Amended on November 14, 2019 at 7:02 AM EST

Date and Time

Tuesday November 19, 2019 at 6:30 PM EST

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. Consent Agenda Item			6:30 PM
A. Approval of Prior Meeting Minutes	Approve Minutes		2 m
IV. New Business			6:32 PM
A. Fairness First Resolution	Vote		2 m
B. Chri Representative Resolution	Vote		2 m
C. Academy Emergency Operations Plan or Statewide School Safety Information Policy Resolution	Vote		2 m
D. Board Membership Nomination	Vote		5 m
V. Reports			6:43 PM
A. OCTOBER 2019 Financials	Discuss	Dr. Lorilyn Coggins	10 m
B. Sanga Monthly Management Report	Discuss	Sean Townsin and Stephanie Yassine	25 m

VI. Extended Public Comment:		7:18 PM
<p>A. This public comment section is reserved for all remaining comments.</p> <p>Board members should not respond to audience member concerns.</p>	Discuss	2 m
VII. Board Comments		7:20 PM
A. Authorizer Comments	Discuss	10 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss	20 m
VIII. Closing Items		7:50 PM
<p>A. Reconfirmation of Next Board Meeting</p> <p>Tuesday, December 17, 2019, at 6:30 pm at Escuela Avancemos! Academy; 2635 Howard St Detroit, MI 48216</p>	FYI	3 m
B. Adjourn Meeting	Vote	