



Escuela Avancemos! Academy

Regular Board Meeting

Amended on December 18, 2019 at 7:37 AM EST

Date and Time

Tuesday December 17, 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 | | | 6:30 PM |
| A. Approval of Agenda | Vote | Cristina Stamatina | 1 m |
| III. Consent Agenda Item | | | 6:31 PM |
| A. Approval of Prior Meeting Minutes | Approve Minutes | | 2 m |
| Approve minutes for Regular Board Meeting on November 19, 2019 | | | |
| IV. New Business | | | 6:33 PM |
| A. Resolution Requesting a Contract Amendment | Vote | Sean Townsin and Stephanie Yassine | 20 m |
| B. Resolution Requesting Change in Number of the Board of Directors | Vote | Cristina Stamatina | 10 m |
| C. Charter School Program Grant | Discuss | Stephanie Yassine and Dr. Coggins | 10 m |
| V. Reports | | | 7:13 PM |
| A. NOVEMBER 2019 Financials | Discuss | Dr. Lorilyn Coggins | 10 m |

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| B. 21st Century Community Learning Centers Monthly Report | Discuss | 21st Century Community Learning Centers | 5 m |
| C. Sanga Monthly Management Report | Discuss | Sean Townsin and Stephanie Yassine | 25 m |
| VI. Extended Public Comment: | | | 7:53 PM |
| A. This public comment section is reserved for all remaining comments. Board members should not respond to audience member concerns. | Discuss | | 2 m |
| VII. Board Comments | | | 7:55 PM |
| A. Authorizer Comments | Discuss | | 10 m |
| B. Escuela Avancemos! Academy Board of Directors Comments | Discuss | | 20 m |
| VIII. Closing Items | | | 8:25 PM |
| A. Reconfirmation of Next Board Meeting Tuesday, January 28, 2020, at 6:30 pm at Escuela Avancemos! Academy; 2635 Howard St Detroit, MI 48216 | FYI | | 1 m |
| B. Adjourn Meeting | Vote | | 1 m |