



Escuela Avancemos! Academy

Regular Board Meeting

Amended on January 28, 2020 at 2:31 PM EST

Date and Time

Tuesday January 28, 2020 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
Opening Items			
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	Cristina Stamatina	2 m
Approve minutes for Regular Board Meeting on December 17, 2019			
IV. New Business			6:33 PM
A. Resolution to Approve Updated Fall 2019 Board Policies	Vote	Cristina Stamatina	5 m
B. Resolution to Approve 2019-2020 School Calendar Amendment	Vote	Stephanie Yassine	5 m
C. Resolution Requesting a Contract Amendment - Projected Enrollment	Vote	Sean Townsin and Stephanie Yassine	5 m
D. Charter School Program Grant Monthly Report	Discuss	Stephanie Yassine and Dr. Coggins	10 m
E. Fraudulent Charges on Comerica Account	Discuss	Lorilyn Coggins	5 m

V. Reports		7:03 PM
A. DECEMBER 2019 Financials	Discuss	Dr. Lorilyn Coggins 10 m
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:		7:43 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		7:45 PM
A. Authorizer Comments	Discuss	10 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss	20 m
VIII. Closing Items		8:15 PM
A. Reconfirmation of Next Board Meeting Tuesday, February 25, 2020, at 6:30 pm at Escuela Avancemos! Academy; 2635 Howard St Detroit, MI 48216	FYI	1 m
B. Adjourn Meeting	Vote	1 m