



Escuela Avancemos! Academy

Board Meeting (Virtual)

Amended on April 27, 2020 at 3:45 PM EDT

Date and Time

Tuesday April 28, 2020 at 6:30 PM EDT

Location

[Join Hangouts Meet](https://meet.google.com/kvp-mvuh-ich)

meet.google.com/kvp-mvuh-ich

[Join by phone](tel:+14133500157)

+1 413-350-0157 PIN: 117 819 915#

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 Board Meeting on February 25, 2020			
IV. New Business			6:33 PM
A. Resolution Approving the Continuity of Learning and COVID-19 Response Plan ("Plan"), Budget Amendment Related To Plan and Other Agreements Referenced In Plan, And Approval of Charter Contract Amendment	Vote	Stephanie Yassine	15 m

B. Resolution to Approve 2020-21 Enrollment Period and Lottery Amendment	Vote	Stephanie Yassine	5 m
C. Resolution to Amended in order to use the Charter School Program (CSP) funds to support the Continuity of Learning Plan.	Vote	Stephanie Yassine & Dr. Coggins	15 m
V. Reports			7:08 PM
A. Charter School Program Grant Monthly Report	Discuss	Dr. Coggins and Stephanie Yassine	15 m
B. FEBRUARY AND MARCH 2020 Financials	Discuss	Dr. Lorilyn Coggins	15 m
C. 21st Century Community Learning Centers Monthly Report	Discuss	21st Century Community Learning Centers	15 m
D. Sanga Monthly Management Report	Discuss	Sean Townsin and Stephanie Yassine	25 m
VI. Extended Public Comment:			8:18 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			8:20 PM
A. Authorizer Comments	Discuss		10 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		20 m
VIII. Closing Items			8:50 PM
A. Reconfirmation of Next Board Meeting Tuesday, May 19, 2020, at 6:30 pm at Escuela Avancemos! Academy; 2635 Howard St Detroit, MI 48216	FYI		1 m
B. Adjourn Meeting	Vote		1 m