



Escuela Avancemos! Academy

Board Meeting (Virtual)

Amended on May 20, 2020 at 10:05 AM EDT

Date and Time

Tuesday May 19, 2020 at 6:30 PM EDT

Location

[Join with Google Meet](https://meet.google.com/efq-ganx-mwz)

meet.google.com/efq-ganx-mwz · Up to 250 participants

Meeting ID

meet.google.com/efq-ganx-mwz

Phone Numbers

(US) +1 641-732-2543

PIN: 319 530 863#

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	1 m
Approve minutes for Board Meeting (Virtual) on April 28, 2020			
IV. New Business			6:32 PM

A. Approval of the 2020-2021 Academic Calendar	Vote	Stephanie Yassine	5 m
B. Approval of Annual Calendar of Regularly Scheduled Meetings	Vote		5 m
C. Resolution Authorizing Issuance Of Note In Anticipation Of State School Aid August Borrowing Through The Michigan Finance Authority	Vote	Lorilyn Coggins	5 m
D. Banking	Discuss	Lorilyn Coggins and Yvonne Carr	15 m
V. Reports			7:02 PM
A. Charter School Program Grant Monthly Report	Discuss	Dr. Coggins and Stephanie Yassine	15 m
B. APRIL 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	20 m
VI. Extended Public Comment:			8:07 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			8:09 PM
A. Authorizer Comments	Discuss		5 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		15 m
VIII. Closing Items			8:29 PM
A. Reconfirmation of Next Board Meeting Tuesday, June 23, 2020, at 6:30 pm at Escuela Avancemos! Academy; 2635 Howard St Detroit, MI 48216	FYI		1 m
B. Adjourn Meeting	Vote		1 m