



Escuela Avancemos! Academy

Escuela Avancemos Board Meeting (Virtual)

Amended on June 19, 2020 at 11:54 AM EDT

Date and Time

Tuesday June 23, 2020 at 6:30 PM EDT

Location

Google Meet

Meeting ID

meet.google.com/qis-jkme-wyc

Phone Numbers

(US) +1 573-401-1082

PIN: 773 150 662#

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 May 19, 2020			
IV. New Business			6:32 PM

A. Election of Officers	Vote	Cristina Stamatina	5 m
B. Approval of Board Corresponding Agent	Vote		1 m
C. Approval of McKinney-Vento Homeless Children and Youth Liason	Vote	Cristina Stamatina	1 m
D. Approval of Chief Administrative Officer Designation	Vote	Cristina Stamatina	1 m
E. Approval of Title IX Representative	Vote	Cristina Stamatina	1 m
F. Approval of Designation of Legal Counsel	Vote	Cristina Stamatina	1 m
G. Approval of Freedom of Information Act Representative	Vote	Cristina Stamatina	1 m
H. Approval of the Office of Civil Rights Representative	Vote	Cristina Stamatina	1 m
I. Approval of School Safety Liaison	Vote	Cristina Stamatina	1 m
J. Adopt National Charter Schools Institute (NCSI) Spring 2020 Board Policies	Vote	Cristina Stamatina	10 m

Board Policies	Definitions
2210	Curriculum Development – Approved Courses
2412	Homebound Instruction Program
8210	Academy Calendar
8400	Academy Safety Information
8450	Control of Casual Contact Communicable Diseases
8462	Student Abuse and Neglect

K. Approval of the 21ST Century Community Learning Centers Summer Program	Vote	Cristina Stamatina	5 m
L. Approval of the 2019-2020 Amended Budget	Vote	Lorilyn Coggins	5 m
M. Approval of the 2020-2021 Projected Operating Budget	Vote	Lorilyn Coggins	5 m

V. Reports **7:10 PM**

A. Charter School Program Grant Monthly Report	Discuss	Dr. Coggins and Stephanie Yassine	10 m
B. MAY 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: **8:10 PM**

A. This public comment section is reserved for all remaining comments.	Discuss		2 m
Board members should not respond to audience member concerns.			

VII. Board Comments **8:12 PM**

A. Authorizer Comments	Discuss		5 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		15 m

VIII. Closing Items **8:32 PM**

A. Reconfirmation of Next Board Meeting	FYI		1 m
Tuesday, August 25, 2020, at 6:30 pm at Escuela Avancemos! Academy; 2635 Howard St Detroit, MI 48216			
B. Adjourn Meeting	Vote		1 m