



Escuela Avancemos! Academy

Special Board Meeting (Virtual)

Amended on August 5, 2020 at 8:40 AM EDT

Date and Time

Wednesday August 5, 2020 at 6:30 PM EDT

Location

Meeting ID

meet.google.com/fxb-whve-imb

Phone Numbers

(US) +1 413-497-4036

PIN: 422 424 638#

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 Escuela Avancemos Board Meeting (Virtual) on June 23, 2020			
IV. New Business			6:32 PM
A. Resolution approving the COVID-19 Preparedness and Response Plan	Vote	Cristina Stamatina	25 m

V. Extended Public Comment: **6:57 PM**

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

VI. Board Comments **6:59 PM**

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

VII. Closing Items **7:19 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