



Escuela Avancemos! Academy

Regular Board Meeting

Amended on August 25, 2020 at 12:31 PM EDT

Date and Time

Tuesday August 25, 2020 at 6:30 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89992357600?pwd=cXFUU3BKMklzd2d3RVE5Zjk3ZGFiZz09>

Meeting ID: 899 9235 7600

Passcode: 149227

Find your local number: <https://us02web.zoom.us/u/k1IXXYcpb>

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
IV. New Business			6:32 PM
A. 2020-2021 School Calendar Amendment Resolution	Vote	Stephanie Yassine	5 m
B. Hoekstra Transportation Purchase Approval Resolution	Vote	Ana Ulloa	15 m
C. Title IX Special Release Board Policy Updates	Vote	Cristina Stamatina	5 m

V. Reports			6:57 PM
A. 21st Century Community Learning Centers Monthly Report	Discuss	21st Century Community Learning Centers	15 m
B. Charter Schools Program Grant Monthly Report	Discuss	Lorilyn Coggins and Stephanie Yassine	15 m
C. JULY FINANCIALS	Discuss	Lorilyn Coggins	15 m
D. Sanga Monthly Management Report	Discuss	Stephanie Yassine	20 m
VI. Extended Public Comment:			8:02 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			8:04 PM
A. Authorizer Comments	Discuss		5 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		15 m
VIII. Closing Items			8:24 PM
A. Reconfirmation of Next Board Meeting Tuesday, September 22, 2020, at 6:30 pm at Escuela Avancemos! Academy; 2635 Howard St Detroit, MI 48216	FYI		1 m
B. Adjourn Meeting	Vote		1 m