



# Escuela Avancemos! Academy

## Board Meeting (Virtual)

Amended on September 16, 2020 at 12:36 PM EDT

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### Date and Time

Tuesday September 22, 2020 at 6:30 PM EDT

### Location

Google Meet

Meeting ID

[meet.google.com/sav-jyxp-mco](https://meet.google.com/sav-jyxp-mco)

### Phone Numbers

(US)+1 304-691-0174

PIN: 884 934 066#

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**MISSION STATEMENT:** Prepare, educate, and inspire every child, every day to be lifelong leaders and learners in our 21st-century world.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Approval of Agenda</b>			<b>6:30 PM</b>
<b>A.</b> Approval of Agenda	Vote	Cristina Stamatina	1 m
<b>III. Consent Agenda Item</b>			<b>6:31 PM</b>
<b>A.</b> Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatina	1 m
Approve minutes for Regular Board Meeting on August 25, 2020			
<b>IV. New Business</b>			<b>6:32 PM</b>
<b>A.</b> Financial Audit presented by Wilkerson & Associate P.C.	Discuss	Lorilyn Coggins	15 m
<b>B.</b> Account Designation Resolution	Vote	Lorilyn Coggins	10 m

C. Escuela Avancemos! Contract Amendment No. 5 Approval	Vote	Cristina Stamatina	10 m
D. Extended COVID-19 Learning Plan	Vote	Stephanie Yassine	10 m
<b>V. Reports</b>			<b>7:17 PM</b>
A. 21st Century Community Learning Centers Monthly Report	Discuss	21st Century Community Learning Centers	10 m
B. Charter Schools Program Grant Monthly Report	Discuss	Lorilyn Coggins and Stephanie Yassine	10 m
C. AUGUST FINANCIALS	Discuss	Lorilyn Coggins	10 m
D. Sanga Monthly Management Report	Discuss	Stephanie Yassine	20 m
<b>VI. Extended Public Comment:</b>			<b>8:07 PM</b>
A. This public comment section is reserved for all remaining comments. Board members should not respond to audience member concerns.	Discuss		2 m
<b>VII. Board Comments</b>			<b>8:09 PM</b>
A. Authorizer Comments	Discuss		5 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		15 m
<b>VIII. Closing Items</b>			<b>8:29 PM</b>
A. Reconfirmation of Next Board Meeting Tuesday, October 27, 2020, at 6:30 pm at Escuela Avancemos! Academy; 2635 Howard St Detroit, MI 48216	FYI		1 m
B. Adjourn Meeting	Vote		1 m