



Escuela Avancemos! Academy

Board Meeting (Virtual)

Amended on October 27, 2020 at 8:15 AM EDT

Date and Time

Tuesday October 27, 2020 at 6:30 PM EDT

Location

Join Zoom Meeting <https://us02web.zoom.us/j/88099088003>

Meeting ID: 880 9908 8003

One tap mobile +13462487799,,88099088003# US (Houston) +16699009128,,88099088003# US (San Jose)

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			2 m
II. Approval of Agenda			6:32 PM
A. Approval of Agenda	Vote	Cristina Stamatina	1 m
III. Consent Agenda Item			6:33 PM
A. Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatina	1 m
Approve minutes for Board Meeting (Virtual) on September 22, 2020			
IV. New Business			6:34 PM
A. Monthly Extended COVID-19 Learning Plans (“ECLP”) Actions Resolution. Any public comment on the Extended COVID Learning Report?	Vote	Ana Ulloa	10 m
B. Adopt National Charter Schools Institute (NCSI) Fall 2020 Board Policies Updates	Vote	Cristina Stamatina	5 m

C. Designated Signatory-Fiscal Resolution	Vote	Cristina Stamatina	5 m
V. Reports			6:54 PM
A. 21st Century Community Learning Centers Monthly Report	Discuss	Michelle Hadous	10 m
B. Charter Schools Program Grant Monthly Report	Discuss	Lorilyn Coggins	10 m
C. SEPTEMBER FINANCIALS	Discuss	Lorilyn Coggins	10 m
D. Sanga Monthly Management Report	Discuss	Ana Ulloa	20 m
VI. Extended Public Comment:			7:44 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			7:46 PM
A. Authorizer Comments	Discuss		5 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		15 m
VIII. Closing Items			8:06 PM
A. Reconfirmation of Next Board Meeting Tuesday, November 17, 2020, at 6:30 pm at Escuela Avancemos! Academy; Zoom meeting.	FYI	Cristina Stamatina	1 m
B. Adjourn Meeting	Vote		1 m