



Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting (Virtual)

Amended on January 26, 2021 at 3:34 PM EST

Date and Time

Tuesday January 26, 2021 at 6:30 PM EST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82228692239>

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 Escuela Avancemos Regular Board Meeting (Virtual) on December 15, 2020			

	Purpose	Presenter	Time
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 and Lyndsey McClintic	15 m
B. Resolution to Approve the 2021-22 Enrollment Period and Lottery Amendment	Vote	Ana Ulloa	5 m
C. Approval of the Innovative Modular Solutions Bid			
D. Approval of the Amended CSP Budget	Vote	Lorilyn Coggins	5 m
E. Approval of Board Training Programs by Gregory M. Meihn	Vote	Lorilyn Coggins	5 m
V. Reports			7:04 PM
A. 21st Century Community Learning Centers Monthly Report	Discuss	Dahime Gordon	10 m
B. Charter Schools Program Grant Monthly Report	Discuss	Lorilyn Coggins	10 m
C. DECEMBER FINANCIALS	Discuss	Lorilyn Coggins	10 m
D. Sanga Monthly Management Report	Discuss	Ana Ulloa	20 m
VI. Extended Public Comment:			7:54 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			7:56 PM
A. Authorizer Comments	Discuss		5 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		15 m
VIII. Closing Items			8:16 PM
A. Reconfirmation of Next Board Meeting	FYI	Cristina Stamatina	1 m
Tuesday, February 23, 2021, at 6:30 pm at Escuela Avancemos! Academy; Zoom meeting.			
B. Adjourn Meeting	Vote		1 m