



Escuela Avancemos! Academy

Escuela Avancemos Board Meeting (Virtual)

Published on February 22, 2021 at 5:53 PM EST

Date and Time

Tuesday February 23, 2021 at 6:30 PM EST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86786062705>

Meeting ID: 867 8606 2705

One tap mobile

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

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

	Purpose	Presenter	Time
II. Approval of Agenda			6:32 PM
A. Approval of Agenda	Vote	Cristina Stamatin	1 m
III. Consent Agenda Item			6:33 PM
A. Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatin	1 m
Approve minutes for Escuela Avancemos Regular Board Meeting (Virtual) on January 26, 2021			
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 Requesting a Contract Amendment	Vote	Stephanie Yassine	10 m
<ul style="list-style-type: none"> • Expand into 8th grade • Increase projected school enrollment from 375 to 425 students for the 2021-2022 school year • Add a modular unit to the Academy’s site located at 2635 Howard St., Detroit, MI 48216 			
V. Reports			6:59 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. January Financials	Discuss	Lorilyn Coggins	10 m
D. Sanga Monthly Management Report	Discuss	Lyndsey McClintic, Stephanie Yassine and Ana Ulloa	25 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

	Purpose	Presenter	Time
VIII. Closing Items			8:16 PM
A. Reconfirmation of Next Board Meeting	FYI	Cristina Stamatin	1 m
Tuesday, March 23, 2021, at 6:30 pm at Escuela Avancemos! Academy; Zoom meeting.			
B. Adjourn Meeting	Vote		1 m