

Escuela Avancemos! Academy

Escuela Avancemos Board Meeting (Virtual)

Amended on March 23, 2021 at 11:41 AM EDT

Date and Time

Tuesday March 23, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting <u>https://us02web.zoom.us/j/88525163614</u> Meeting ID: 885 2516 3614 One tap mobile +13126266799,,88525163614# US (Chicago) +13462487799,,88525163614# US (Houston)

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 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 Board Meeting (Virtual) on February 23, 2021				

	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? B. Approval of the 2020-2021 Amended Budget 	Vote	Ana Ulloa and Lyndsey McClintic	15 m	
B. Approval of the 2020-2021 Amended Budget				
V. Reports			6:49 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. February 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:			7:44 PM	
A. This public comment section is reserved for all remaining comments.	Discuss		2 m	
Board members should not respond to audience member concerns.				
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	FYI	Cristina Stamatin	1 m	
Tuesday, April 27, 2021, at 6:30 pm at Escuela Avancemos! Academy				
B. Adjourn Meeting	Vote		1 m	