

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting (Virtual)

Amended on April 27, 2021 at 3:46 PM EDT

Date and Time

Tuesday April 27, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting https://us02web.zoom.us/j/87878586998
Meeting ID: 878 7858 6998

One tap mobile

- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 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 1 m Stamatin III. Consent Agenda Item 6:33 PM A. Approval of Prior Meeting Minutes Cristina Approve 1 m Minutes Stamatin

Purpose Presenter Time

Approve minutes for Escuela Avancemos Board Meeting (Virtual) on March 23, 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 | Stephanie Yassine and Lyndsey McClintic | 10 m |
| B. National Charter Schools Institute Spring 2021 Board Policy Updates | Vote | | 10 m |
| V. Reports | | | 6:54 PM |
| A. 21st Century Community Learning Centers Monthly Report | Discuss | Dahime Gordon and Michelle Hadous | 10 m |
| B. Charter Schools Program Grant Monthly Report | Discuss | Lorilyn Coggins | 10 m |
| C. March 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: | | | 7:49 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 | | | 7:51 PM |
| A. Authorizer Comments | Discuss | | 5 m |
| B. Escuela Avancemos! Academy Board of Directors Comments | Discuss | | 15 m |
| VIII. Closing Items | | | 8:11 PM |
| A. Reconfirmation of Next Board Meeting | FYI | Cristina Stamatin | 1 m |
| Tuesday, May 18, 2021, at 6:30 pm at Escuela Avancemos! Academy. | | | |
| B. Adjourn Meeting | Vote | | 1 m |