



Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting (Virtual)

Amended on May 18, 2021 at 10:06 AM EDT

Date and Time

Tuesday May 18, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84323421918>

Meeting ID: 843 2342 1918

One tap mobile

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+1 346 248 7799 US (Houston) +1 646 558 8656 US (New York) +1 669 900 9128 US (San Jose) Meeting ID: 843 2342 1918

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

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

	Purpose	Presenter	Time
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 April 27, 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	Lyndsey McClintic	5 m
B. Borrowing Resolution	Vote	Lorilyn Coggins	5 m
V. Reports			6:44 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. April 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:			7:39 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			7:41 PM
A. Authorizer Comments	Discuss		5 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		15 m
VIII. Closing Items			8:01 PM
A. Reconfirmation of Next Board Meeting	FYI	Cristina Stamatin	1 m
Tuesday, June 22, 2021, at 6:30 pm at Escuela Avancemos! Academy.			
B. Adjourn Meeting	Vote		1 m