



# Escuela Avancemos! Academy

## Escuela Avancemos Special Board Meeting (Virtual)

Amended on June 21, 2021 at 3:15 PM EDT

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### Date and Time

Monday June 21, 2021 at 6:30 PM EDT

### Location

Join Zoom Meeting <https://us02web.zoom.us/j/89432833321>

Meeting ID: 894 3283 3321

One tap mobile

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**MISSION STATEMENT:** Prepare, educate, and inspire every child, every day to be lifelong leaders and learners in our 21st-century world.

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### Agenda

|  | Purpose | Presenter          | Time           |
|--|---------|--------------------|----------------|
| <b>I. Opening Items</b>                |         |                    | <b>6:30 PM</b> |
| Opening Items                          |         |                    |                |
| <b>A.</b> Record Attendance and Guests |         |                    |                |
| <b>B.</b> Call the Meeting to Order    |         |                    | 2 m            |
| <b>II. Approval of Agenda</b>          |         |                    | <b>6:32 PM</b> |
| <b>A.</b> Approval of Agenda           | Vote    | Cristina Stamatina | 1 m            |
| <b>III. Consent Agenda Item</b>        |         |                    | <b>6:33 PM</b> |

|  | Purpose         | Presenter  | Time           |
|--|-----------------|--|----------------|
| A. Approval of Prior Meeting Minutes   | Approve Minutes | Cristina Stamatin                                      | 1 m            |
| <b>IV. New Business</b>  |                 |  | <b>6:34 PM</b> |
| A. Monthly Extended COVID-19 Learning Plans ("ECLP") Actions Resolution. Any public comment on the Extended COVID Learning Report? | Vote            | Lyndsey McClintic and Stephanie Yassine                | 5 m            |
| B. Election of Officers  | Vote            | Cristina Stamatin (Macomb County, Shelby Township, MI) | 5 m            |
| C. Approval of Board Corresponding Agent   | Vote            | Cristina Stamatin (Macomb County, Shelby Township, MI) | 1 m            |
| D. Approval of McKinney-Vento Homeless Children and Youth Liaison  | Vote            | Cristina Stamatin (Macomb County, Shelby Township, MI) | 1 m            |
| E. Approval of Chief Administrative Officer Designation  | Vote            | Cristina Stamatin (Macomb County, Shelby Township, MI) | 1 m            |
| F. Approval of Title IX Representative   | Vote            | Cristina Stamatin (Macomb County, Shelby Township, MI) | 1 m            |
| G. Approval of Designation of Legal Counsel  | Vote            | Cristina Stamatin (Macomb County, Shelby Township, MI) | 1 m            |
| H. Approval of Freedom of Information Act Representative   | Vote            | Cristina Stamatin (Macomb County, Shelby Township, MI) | 1 m            |

|  | Purpose | Presenter   | Time |
|--|---------|---|------|
| I. Approval of the Office of Civil Rights Representative | Vote    | Cristina Stamatin<br>(Macomb County, Shelby Township, MI) | 1 m  |
| J. Approval of School Safety Liaison                     | Vote    | Cristina Stamatin<br>(Macomb County, Shelby Township, MI) | 1 m  |
| K. Annual Calendar of Regularly Scheduled Meetings       | Vote    | Cristina Stamatin<br>(Macomb County, Shelby Township, MI) | 1 m  |
| L. School Calendar/School Day Schedule                   | Vote    | Stephanie Yassine   | 2 m  |
| M. Approval of the 2020-2021 Amended Budget              | Vote    | Lorilyn Coggins   | 5 m  |
| N. Approval of the 2021-2022 Projected Operating Budget  | Vote    | Lorilyn Coggins   | 5 m  |
| O. Escuela Avancemos! Contract Amendment No. 7           | Vote    | Cristina Stamatin<br>(Macomb County, Shelby Township, MI) | 10 m |

**The Governor John Engler Center for Charter Schools (“Center”) has prepared the attached Charter Contract (“Contract”) Amendment No. 7 for review and approval by the Escuela Avancemos! (“Academy”) Board. This Contract Amendment makes the following changes to the Contract:**

- **Adds grade eight.**
- Updates the Academy’s Educational Goal and Related Measures.

#### **V. Reports**

**7:15 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                   | 5 m  |
| C. May Financials   | Discuss | Lorilyn Coggins                   | 5 m  |
| D. Sanga Monthly Management Report                        | Discuss | Lyndsey McClintic, Stephanie      | 25 m |

|  | Purpose | Presenter             | Time           |
|--|---------|-----------------------|----------------|
|  |         | Yassine and Ana Ulloa |                |
| <b>VI. Extended Public Comment:</b>  |         |                       | <b>8:00 PM</b> |
| <b>A.</b> This public comment section is reserved for all remaining comments.<br>Board members should not respond to audience member concerns. | Discuss |                       | 2 m            |
| <b>VII. Board Comments</b>   |         |                       | <b>8:02 PM</b> |
| <b>A.</b> Authorizer Comments  | Discuss |                       | 5 m            |
| <b>B.</b> Escuela Avancemos! Academy Board of Directors Comments   | Discuss |                       | 15 m           |
| <b>VIII. Closing Items</b>   |         |                       | <b>8:22 PM</b> |
| <b>A.</b> Reconfirmation of Next Board Meeting<br><br>Tuesday, August 24, 2021, at 6:30 pm at Escuela Avancemos! Academy.                      | FYI     | Cristina Stamatina    | 1 m            |
| <b>B.</b> Adjourn Meeting  | Vote    | Cristina Stamatina    | 1 m            |