



Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting (Virtual)

Amended on August 20, 2021 at 2:34 PM EDT

Date and Time

Tuesday August 24, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting <https://us02web.zoom.us/j/86524113620>

Meeting ID: 865 2411 3620

One tap mobile

[+16465588656](tel:+16465588656),,86524113620#US (New York)

[+16699009128](tel:+16699009128),,86524113620# US (San Jose)

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			1 m
B. Call the Meeting to Order			2 m
II. Approval of Agenda			6:33 PM
A. Approval of Agenda	Vote	Cristina Stamatina	1 m
III. Consent Agenda Item			6:34 PM
A. Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatina	1 m

Purpose Presenter Time

Approve minutes for Escuela Avancemos Special Board Meeting (Virtual) on June 21, 2021

IV. New Business 6:35 PM

A. CONTRACT AMENDMENT REQUEST 2021-2022 Virtual Program Implementation	Vote	Lyndsey McClintic and Stephanie Yassine	5 m
B. Board of Directors Reappointment Nomination Resolution	Vote	Cristina Stamatin (Macomb County, Shelby Township, MI)	5 m
C. Election of Officers	Vote	Cristina Stamatin (Macomb County, Shelby Township, MI)	10 m

V. Reports 6:55 PM

A. 21st Century Community Learning Centers Monthly Report	Discuss	Michelle- Kerry Khatib and Dahime Gordon	10 m
B. Charter Schools Program Grant Monthly Report	Discuss	Lorilyn Coggins	5 m
C. July Financials	Discuss	Lorilyn Coggins	5 m
D. Sanga Monthly Management Report	Discuss	Lyndsey McClintic, Steven Ovares and Stephanie Yassine	25 m

VI. Extended Public Comment: 7:40 PM

A. This public comment section is reserved for all remaining comments. Board members should not respond to audience member concerns.	Discuss		2 m
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VII. Board Comments 7:42 PM

A. Authorizer Comments	Discuss		5 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		15 m

	Purpose	Presenter	Time
VIII. Closing Items			8:02 PM
A. Reconfirmation of Next Board Meeting	FYI	Cristina Stamatin	1 m
Tuesday, September 21, 2021, at 6:30 pm at Escuela Avancemos! Academy.			
B. Adjourn Meeting	Vote	Cristina Stamatin	1 m