



Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting (Virtual)

Published on October 26, 2021 at 10:28 AM EDT

Date and Time

Tuesday October 26, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting <https://us02web.zoom.us/j/82465331854>

Meeting ID: 824 6533 1854

One tap mobile [+13126266799](tel:+13126266799),[82465331854#](tel:+13126266799) US (Chicago)

[+13462487799](tel:+13462487799),[82465331854#](tel:+13462487799) 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			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 Regular Board Meeting (Virtual) on September 21, 2021

IV. New Business **6:35 PM**

None at this time.

A. Escuela Avancemos! Contract Amendment No. 9 Signature Page	Vote	Cristina Stamatin	5 m
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The Governor John Engler Center for Charter Schools (“Center”) has prepared the attached Charter Contract (“Contract”) Amendment No. 9 for the Escuela Avancemos! (“Academy”) Board’s review and approval. This Contract Amendment makes the following changes to the Contract:

- Incorporates the four classrooms modular unit.
- Increases the maximum enrollment number to 425.

B. Financial Audit presented by Wilkerson & Associates P.C.	Vote	Larry Wilkerson, CPA	20 m
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C. Automated Clearing House/Electronic Transfer Officers Resolutions - Important Update	Discuss	Lorilyn Coggins	10 m
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V. Reports **7:10 PM**

A. 21st Century Community Learning Centers Monthly Report	Discuss	Michelle-Kerry Khatib and Dahime Gordon	10 m
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B. Charter Schools Program Grant Monthly Report	Discuss	Lorilyn Coggins	5 m
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C. September Financials	Discuss	Lorilyn Coggins	5 m
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D. Sanga Monthly Management Report	Discuss	Lyndsey McClintic, Steven Ovares and Stephanie Yassine	25 m
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VI. Extended Public Comment: **7:55 PM**

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

VII. Board Comments **7:57 PM**

A. Authorizer Comments	Discuss		5 m
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B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		15 m
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	Purpose	Presenter	Time
VIII. Closing Items			8:17 PM
A. Reconfirmation of Next Board Meeting	FYI	Cristina Stamatin	1 m
Tuesday, November 16, 2021, at 6:30 pm at Escuela Avancemos! Academy.			
B. Adjourn Meeting	Vote	Cristina Stamatin	1 m