

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting (Virtual)

Amended on November 17, 2021 at 7:03 AM EST

Date and Time

Tuesday November 16, 2021 at 6:30 PM EST

Location

Join Zoom Meeting

https://us02web.zoom.us/j/88332191129

Meeting ID: 883 3219 1129

One tap mobile <u>+13017158592,,88332191129#</u> US (Washington DC)

+13126266799,,88332191129# US (Chicago)

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 Stamatin	1 m
III. Consent Agenda Item			6:34 PM
A. Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatin	1 m

Purpose Presenter Till Approve minutes for Escuela Avancemos Regular Board Meeting (Virtual) on October 26, 2021

IV. New Business

None at this time.

V. Reports			6:35 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. October 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:			7:20 PM	
A. This public comment section is reserved for all remaining comments.	Discuss		2 m	
Board members should not respond to audience member	r concerns.			
VII. Board Comments			7:22 PM	
A. Authorizer Comments	Discuss		5 m	
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		10 m	
VIII. Closing Items			7:37 PM	
A. Reconfirmation of Next Board Meeting	FYI	Cristina Stamatin	1 m	
Tuesday, December 14, 2021, at 6:30 pm at Escuela Avancemos! Academy.				
B. Adjourn Meeting	Vote	Cristina Stamatin	1 m	