

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting (Virtual)

Published on December 13, 2021 at 7:04 PM EST

Date and Time

Tuesday December 14, 2021 at 6:30 PM EST

Location

Join Zoom Meeting <https://us02web.zoom.us/j/83355233934> Meeting ID: 833 5523 3934
One tap mobile [+12532158782](tel:+12532158782), [83355233934#](tel:+12532158782) US (Tacoma) [+13017158592](tel:+13017158592), [83355233934#](tel:+13017158592) US (Washington DC)

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
Approve minutes for Escuela Avancemos Regular Board Meeting (Virtual) on November 16, 2021			
IV. New Business			6:35 PM
A. Fall 2021 Board Policy Updates for Escuela Avancemos! Academy	Vote	Cristina Stamatina (Macomb County, Shelby Township, MI)	10 m

Purpose Presenter Time

The National Charter Schools Institute has prepared the Fall 2021 updates for the Escuela Avancemos Academy Board of Director's review and consideration.

V. Reports 6:45 PM

A. 21st Century Community Learning Centers Monthly Report	Discuss	Michelle-Kerry Khatib and Dahime Gordon	10 m
B. Sanga Monthly Management Report	Discuss	Lyndsey McClintic, Steven Ovaes and Stephanie Yassine	25 m
C. Charter Schools Program Grant Monthly Report	Discuss	Lorilyn Coggins	5 m
D. November Financials	Discuss	Lorilyn Coggins	5 m
E. Escuela Avancemos Board Treasurer Linda Chittum Oath of Public Office	Discuss	Lorilyn Coggins	5 m

At its December 2, 2021 meeting, the Central Michigan University Board of Trustees reappointed Escuela Avancemos! Board Treasurer Linda Chittum to a term ending January 15, 2026. In order to finalize the appointment to the school's Board, the Board Treasurer is required under Michigan law to take an Oath of Public Office.

VI. Extended Public Comment: 7:35 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 7:37 PM

A. Authorizer Comments	Discuss		5 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		10 m

VIII. Closing Items 7:52 PM

A. Reconfirmation of Next Board Meeting	FYI	Cristina Stamatina	1 m
Tuesday, January 25, 2022, at 6:30 pm at Escuela Avancemos! Academy.			
B. Adjourn Meeting	Vote	Cristina Stamatina	1 m