

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting

Amended on March 22, 2022 at 2:56 PM EDT

Date and Time

Tuesday March 22, 2022 at 6:30 PM EDT

Location

Escuela Avancemos Academy

2635 Howard St
Detroit, MI 48216
Room# 302

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 (In-Person) on February 22, 2022			
IV. New Business			6:35 PM
A. HVAC Replacement Authorization Resolution	Vote	Stephanie Yassine	5 m
The Academy Board of Directors authorizes the Landlord to replace the existing HVAC units and the Academy Board of Directors agrees to reimburse the Landlord for the next three years (21/22, 22/23, and 23/24).			

	Purpose	Presenter	Time
B. Michigan Department of Education Section 31o Funds	Discuss	Lorilyn Coggins	5 m
V. Reports			6:45 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. February 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:			7:30 PM
A. This public comment section is reserved for all remaining comments. Board members should not respond to audience member concerns.	Discuss		2 m
VII. Board Comments			7:32 PM
A. Authorizer Comments	Discuss		5 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		10 m
VIII. Closing Items			7:47 PM
A. Reconfirmation of Next Board Meeting	FYI	Cristina Stamatina	1 m
Tuesday, April 26, 2022, at 6:30 pm at Escuela Avancemos! Academy.			
B. Adjourn Meeting	Vote	Cristina Stamatina	1 m