

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting IN-PERSON

Amended on May 17, 2022 at 12:02 PM EDT

Date and Time

Tuesday May 17, 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 on April 26, 2022			
IV. New Business			6:35 PM
A. 2022-2023 Annual Calendar of Regularly Scheduled Board Meetings	Vote	Stephanie Yassine	5 m
B. Approval of the 2022-2023 School Calendar Resolution	Vote	Stephanie Yassine	5 m
V. Reports			6:45 PM

	Purpose	Presenter	Time
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. April Financials	Discuss	Lorilyn Coggins	5 m
D. Sanga Monthly Management Report	Discuss	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	Jennifer Joubert	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 Thursday, June 16, 2022, at 6:30 pm at Escuela Avancemos! Academy.	FYI	Cristina Stamatina	1 m
B. Adjourn Meeting	Vote	Cristina Stamatina	1 m