

# Escuela Avancemos! Academy

## Escuela Avancemos Annual Board Meeting

Published on June 14, 2022 at 5:15 PM EDT

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### Date and Time

Thursday June 16, 2022 at 6:30 PM EDT

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**MISSION STATEMENT:** Prepare, educate, and inspire every child, every day to be lifelong leaders and learners in our 21st-century world.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			2 m
<b>II. Approval of Agenda</b>			<b>6:33 PM</b>
<b>A.</b> Approval of Agenda	Vote	Cristina Stamatin	1 m
<b>III. Consent Agenda Item</b>			<b>6:34 PM</b>
<b>A.</b> Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatin	1 m
Approve minutes for Escuela Avancemos Regular Board Meeting IN-PERSON on May 17, 2022			
<b>IV. New Business</b>			<b>6:35 PM</b>
<b>A.</b> Election of Officers	Vote	Cristina Stamatin	5 m
<b>B.</b> Approval of Board Corresponding Agent	Vote	Cristina Stamatin	5 m
<b>C.</b> Approval of McKinney-Vento Homeless Children and Youth Liaison	Vote	Cristina Stamatin	5 m
<b>D.</b> Approval of Chief Administrative Officer Designation	Vote	Cristina Stamatin	5 m
<b>E.</b> Approval of Title IX Representative	Vote	Cristina Stamatin	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>F.</b> Approval of Designation of Legal Counsel	Vote	Cristina Stamatin	5 m
<b>G.</b> Approval of Freedom of Information Act Representative	Vote	Cristina Stamatin	5 m
<b>H.</b> Approval of the Office of Civil Rights Representative	Vote	Cristina Stamatin	5 m
<b>I.</b> Approval of School Safety Liaison	Vote	Cristina Stamatin	5 m
<b>J.</b> Approval of the 2021-2022 Amended Budget	Vote	Lorilyn Coggins	5 m
<b>K.</b> Approval of the 2022-2023 Projected Operating Budget	Vote	Lorilyn Coggins	5 m
<b>L.</b> Spring 2022 Board Policies	Vote	Cristina Stamatin	5 m
<b>M.</b> HVAC Work Agreement	Vote	Stephanie Yassine	5 m
<b>N.</b> Resolution Authorizing Issuance of Note In Anticipation of State School Aid September Borrowing Through the Michigan Finance Authority	Vote	Lorilyn Coggins	5 m
<b>O.</b> 2021-22 Benchmark Assessment End of the Year Report	Discuss	Steven Ovares	5 m
<b>V. Reports</b>			<b>7:50 PM</b>
<b>A.</b> 21st Century Community Learning Centers Monthly Report	Discuss	Michelle-Kerry Khatib and Dahime Gordon	10 m
<b>B.</b> Charter Schools Program Grant Monthly Report	Discuss	Lorilyn Coggins	5 m
<b>C.</b> May Financials	Discuss	Lorilyn Coggins	5 m
<b>D.</b> Sanga Monthly Management Report	Discuss	Steven Ovares and Stephanie Yassine	25 m
<b>VI. Extended Public Comment:</b>			<b>8:35 PM</b>
<b>A.</b> This public comment section is reserved for all remaining comments. Board members should not respond to audience member concerns.	Discuss		2 m
<b>VII. Board Comments</b>			<b>8:37 PM</b>
<b>A.</b> Authorizer Comments	Discuss	Jennifer Joubert	5 m
<b>B.</b> Escuela Avancemos! Academy Board of Directors Comments	Discuss		10 m
<b>VIII. Closing Items</b>			<b>8:52 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Reconfirmation of Next Board Meeting</b>	FYI	Cristina Stamatin	1 m
Tuesday, August 23, 2022, at 6:30 pm at Escuela Avancemos! Academy.			

<b>B. Adjourn Meeting</b>	Vote	Cristina Stamatin	1 m
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