

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting

Published on December 12, 2022 at 1:42 PM EST

Date and Time

Tuesday December 13, 2022 at 6:30 PM EST

Location

Escuela Avancemos Academy

2635 Howard St

Detroit, MI 48216

Room 105

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. Oath of Public Office administered to Monica Barbour and Andreea Bordeianu	Discuss	Lorilyn Coggins	5 m
B. Record Attendance and Guests			1 m
C. Call the Meeting to Order			2 m
II. Approval of Agenda			6:38 PM
A. Approval of Agenda	Vote	Cristina Stamatin	1 m
III. Consent Agenda Item			6:39 PM
A. Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatin	1 m

Purpose Presenter Time

Approve minutes for Escuela Avancemos Regular Board Meeting on November 15, 2022

IV. New Business **6:40 PM**

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|--|------|-------------------|-----|
| A. Fall 2022 Board Policy Updates for Escuela Avancemos! Academy | Vote | Cristina Stamatin | 5 m |
|--|------|-------------------|-----|

The National Charter Schools Institute has prepared the Fall 2022 updates for the Escuela Avancemos Academy Board of Directors' review and consideration.

V. Reports **6:45 PM**

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|---|---------|---|------|
| 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. November Financials | Discuss | Lorilyn Coggins | 5 m |
| D. Sanga Monthly Management Report | Discuss | Steven Ovaes and Ana Ulloa | 25 m |

VI. Extended Public Comment: **7:30 PM**

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|--|---------|--|-----|
| A. This public comment section is reserved for all remaining comments. | Discuss | | 2 m |
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Board members should not respond to audience member concerns.

VII. Board Comments **7:32 PM**

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|---|---------|------------------|------|
| 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**

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| A. Reconfirmation of Next Board Meeting | FYI | Cristina Stamatin | 1 m |
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Purpose Presenter Time
Tuesday, January 24, 2023, at 6:30 pm at Escuela Avancemos! Academy.

B. Adjourn Meeting	Vote	Cristina Stamatin	1 m
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