## Escuela Avancemos! Academy

## **Escuela Avancemos Regular Board Meeting**

Published on January 20, 2023 at 2:42 PM EST Amended on January 23, 2023 at 12:24 PM EST

## Date and Time

Tuesday January 24, 2023 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 Opening Items			6:30 PM	
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 Stamatin	1 m	
III. Consent Agenda Item			6:34 PM	
A. Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatin	1 m	
Approve minutes for Escuela Avancemos Regular Board Meeting on December				

Approve minutes for Escuela Avancemos Regular Board Meeting on December 13, 2022

	Purpose	Presenter	Time
IV. New Business			6:35 PM
A. 2023-2024 Enrollment Period and Lottery	Vote	Cristina Stamatin	5 m
V. Reports			6:40 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. December Financials	Discuss	Lorilyn Coggins	5 m
<b>D.</b> Sanga Monthly Management Report	Discuss	Steven Ovares and Ana Ulloa	25 m
VI. Extended Public Comment:			7:25 PM
A. This public comment section is reserved for all remaining comments.	Discuss		2 m
Board members should not respond to audience me	mber conce	rns.	
VII. Board Comments			7:27 PM
A. Authorizer Comments	Discuss	Jennifer Joubert	5 m
<b>B.</b> Escuela Avancemos! Academy Board of Directors Comments	Discuss		10 m
VIII. Closing Items			7:42 PM
A. Reconfirmation of Next Board Meeting	FYI	Cristina Stamatin	1 m
Tuesday, February 28, 2023, at 6:30 pm at Escuela	Avancemos	s! Academy.	
B. Adjourn Meeting	Vote	Cristina	1 m