

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting

Published on February 27, 2023 at 2:58 PM EST

Date and Time

Tuesday February 28, 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			6:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			1 m
II. Approval of Agenda			6:32 PM
A. Approval of Agenda	Vote	Cristina Stamatin	1 m
III. Consent Agenda Item			6:33 PM
A. Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatin	1 m

Approve minutes for Escuela Avancemos Regular Board Meeting on January 24, 2023

	Purpose	Presenter	Time
IV. New Business			6:34 PM
A. Approval of Title IX Representative	Vote	Cristina Stamatin	5 m
B. 2022-2023 Educational Goals Mid-Year Report	Discuss	Steven Ovares	5 m
C. Resolution to Approve Audit 2023 Letter of Engagement from Wilkerson & Associates P.C.	Vote	Lorilyn Coggins	5 m
V. Reports			6:49 PM
A. 21st Century Community Learning Centers Monthly Report	Discuss	Michelle-Kerry Khatib and Dahime Gordon	5 m
B. January Financials	Discuss	Lorilyn Coggins	5 m
C. Sanga Monthly Management Report	Discuss	Steven Ovares and Ana Ulloa	15 m
VI. Extended Public Comment:			7:14 PM
A. This public comment section is reserved for all remaining comments.	Discuss		2 m
Board members should not respond to audience member concerns.			
VII. Board Comments			7:16 PM
A. Authorizer Comments	Discuss	Jennifer Joubert	5 m
B. Escuela Avancemos! Academy Board of Directors Updates	Discuss		10 m
VIII. Closing Items			7:31 PM
A. Reconfirmation of Next Board Meeting	FYI	Cristina Stamatin	1 m

Tuesday, March 21, 2023, at 6:30 pm at Escuela Avancemos! Academy.

	Purpose	Presenter	Time
B. Adjourn Meeting	Vote	Cristina Stamatin	1 m