

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting

Published on May 23, 2023 at 7:31 AM EDT

Date and Time

Tuesday May 23, 2023 at 6:30 PM EDT

Location

Escuela Avancemos Academy
2635 Howard St
Detroit, MI 48216

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		1 m
III. Consent Agenda Item			6:33 PM
A. Approval of Prior Meeting Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for Escuela Avancemos Regular Board Meeting on April 25, 2023			

IV. New Business 6:34 PM

None at this time.

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|---|------|--------------------|-----|
| A. Annual Calendar of Regularly Scheduled Board Meetings | Vote | Cristina Stamatina | 5 m |
| B. 2023-2024 School Calendar/School Day Schedule | Vote | Cristina Stamatina | 5 m |
| C. Borrowing Resolution | Vote | Lorilyn Coggins | 5 m |

V. Reports 6:49 PM

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|--|---------|---|------|
| A. 21st Century Community Learning Centers Monthly Report | Discuss | Michelle-Kerry Khatib and Dahime Gordon | 5 m |
| B. April 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

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|---|---------|--|-----|
| 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

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|---|---------|------------------|------|
| 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

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| A. Reconfirmation of Next Board Meeting | FYI | Cristina Stamatina | 1 m |
|--|-----|--------------------|-----|
- Tuesday, June 27, 2023, at 6:30 pm at Escuela Avancemos! Academy.

	Purpose	Presenter	Time
B. Adjourn Meeting	Vote		1 m