

Escuela Avancemos! Academy

Escuela Avancemos Annual Board Meeting

Published on June 19, 2023 at 12:25 PM EDT

Amended on June 20, 2023 at 3:39 PM EDT

Date and Time

Tuesday June 20, 2023 at 6:30 PM EDT

Location

Escuela Avancemos Academy

2635 Howard Street

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		1 m
III. Consent Agenda Item			6:33 PM

	Purpose	Presenter	Time
A. Approval of Prior Meeting Minutes	Approve Minutes		1 m
Approve minutes for Escuela Avancemos Regular Board Meeting on May 23, 2023			
IV. New Business			6:34 PM
A. Election of Officers	Vote	Cristina Stamatina	5 m
B. Approval of Board Corresponding Agent	Vote	Cristina Stamatina	5 m
C. Approval of McKinney-Vento Homeless Children and Youth Liaison	Vote	Cristina Stamatina	5 m
D. Approval of Chief Administrative Officer Designation	Vote	Cristina Stamatina	5 m
E. Approval of Title IX Representative	Vote	Cristina Stamatina	5 m
F. Approval of Designation of Legal Counsel	Vote	Cristina Stamatina	5 m
G. Approval of Freedom of Information Act Representative	Vote	Cristina Stamatina	5 m
H. Approval of the Office of Civil Rights Representative	Vote	Cristina Stamatina	5 m
I. Approval of School Safety Liaison	Vote	Cristina Stamatina	5 m
J. Approval of the 2022-2023 Amended Budget	Vote	Lorilyn Coggins	5 m
K. Approval of the 2023-2024 Projected Operating Budget	Vote	Lorilyn Coggins	5 m
L. 2022-2023 Educational Goals End of Year Report	Discuss	Ana Ulloa	
V. Reports			7:29 PM
A. 21st Century Community Learning Centers Monthly Report	Discuss	Michelle-Kerry Khatib and Dahime Gordon	5 m
B. May Financials	Discuss	Lorilyn Coggins	5 m
C. Sanga Monthly Management Report	Discuss	Ana Ulloa	15 m

	Purpose	Presenter	Time
VI. Extended Public Comment:			7:54 PM
A. This public comment section is reserved for all remaining comments. Board members should not respond to audience member concerns.	Discuss		2 m
VII. Board Comments			7:56 PM
A. Authorizer Comments	Discuss	Jennifer Joubert	5 m
B. Escuela Avancemos! Academy Board of Directors Updates	Discuss		10 m
VIII. Closing Items			8:11 PM
A. Reconfirmation of Next Board Meeting Tuesday, August 22, 2023, at 6:30 pm at Escuela Avancemos! Academy.	FYI	Cristina Stamatina	1 m
B. Adjourn Meeting	Vote		1 m