

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting

Published on August 28, 2023 at 5:57 PM EDT

Amended on August 28, 2023 at 6:10 PM EDT

Date and Time

Tuesday August 29, 2023 at 6:30 PM EDT

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		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 Annual Board Meeting on June 20, 2023			
IV. New Business			6:34 PM
A. Board of Directors Reappointment Nomination Resolution - Cristina Stamatina	Vote	Cristina Stamatina	5 m
B. Board of Directors Reappointment Nomination Resolution - Mariva Gonzalez	Vote	Cristina Stamatina	5 m
C. Spring 2023 Board Policy Updates for Escuela Avancemos! Academy	Vote	Cristina Stamatina	5 m
Policy 2623 Student Assessment			
Policy 6325 Procurement-Federal Grants/Funds			
Policy 8390 Animals on Academy Property			
Policy 8400 Academy Safety Information			
Policy 3220 Teacher Evaluation			
D. 2023 - 2024 School Calendar Amendment	Vote	Cristina Stamatina	5 m
E. Escuela Avancemos! Reauthorization Checklist	Discuss	Cristina Stamatina	15 m
Three fundamental questions are considered:			
1. Is the academic program successful?			
2. Is the organization viable?			
3. Is the academy demonstrating good faith in following the terms of its Contract and all applicable laws?			
V. Reports			7:09 PM
A. 21st Century Community Learning Centers Monthly Report	Discuss	Michelle-Kerry Khatib and Dahime Gordon	5 m
B. July Financials	Discuss	Lorilyn Coggins	5 m
C. Sanga Monthly Management Report	Discuss	Ana Ulloa	15 m

	Purpose	Presenter	Time
VI. Extended Public Comment:			7:34 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			7:36 PM
A. Authorizer Comments	Discuss	Jennifer Joubert	5 m
B. Escuela Avancemos! Academy Board of Directors Updates	Discuss		10 m
VIII. Closing Items			7:51 PM
A. Reconfirmation of Next Board Meeting Tuesday, September 19, 2023, at 6:30 pm at Escuela Avancemos! Academy.	FYI	Cristina Stamatina	1 m
B. Adjourn Meeting	Vote		1 m