

# Escuela Avancemos! Academy

## Escuela Avancemos Regular Board Meeting

Published on September 18, 2023 at 10:06 AM EDT

Amended on September 18, 2023 at 6:33 PM EDT

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### Date and Time

Tuesday September 19, 2023 at 6:30 PM EDT

### Location

#### Escuela Avancemos Academy

2635 Howard St

Detroit, MI 48216

Room 105

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**MISSION STATEMENT:** Prepare, educate, and inspire every child, every day to be lifelong leaders and learners in our 21st-century world.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Cristina Stamatina	1 m
<b>B.</b> Call the Meeting to Order		Cristina Stamatina	1 m
<b>II. Approval of Agenda</b>			<b>6:32 PM</b>
<b>A.</b> Approval of Agenda	Vote	Cristina Stamatina	1 m
<b>III. Consent Agenda Item</b>			<b>6:33 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approval of Prior Meeting Minutes	Approve Minutes		1 m
Approve minutes for Escuela Avancemos Regular Board Meeting on August 29, 2023			
<b>IV. New Business</b>			<b>6:34 PM</b>
<b>A.</b> Spring 2023 Board Policy Updates for Escuela Avancemos! Academy	Vote	Cristina Stamatina	5 m
Policy 7540.02	Web Accessibility, Content, Apps, and Services		
Policy 7540.03	Student Technology Acceptable Use and Safety		
Policy 7540.04	Staff Technology Acceptable Use and Safety		
Policy 8315	Information Management		
<b>B.</b> Financial Annual Audit Presented by Wilkerson & Associates P.C.	Discuss	Larry Wilkerson	15 m
<b>V. Reports</b>			<b>6:54 PM</b>
<b>A.</b> 21st Century Community Learning Centers Monthly Report	Discuss	Michelle-Kerry Khatib and Dahime Gordon	5 m
<b>B.</b> August Financials	Discuss	Lorilyn Coggins	5 m
<b>C.</b> Sanga Monthly Management Report	Discuss	Ana Ulloa	15 m
<b>VI. Extended Public Comment:</b>			<b>7:19 PM</b>
<b>A.</b> This public comment section is reserved for all remaining comments.	Discuss		2 m
Board members should not respond to audience member concerns.			
<b>VII. Board Comments</b>			<b>7:21 PM</b>
<b>A.</b> Authorizer Comments	Discuss	Jennifer Joubert	5 m
<b>B.</b> Escuela Avancemos! Academy Board of Directors Updates	Discuss		10 m

Purpose                      Presenter                      Time

**VIII. Closing Items**

**7:36 PM**

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|-----------|--|------|--------------------|-----|
| <b>A.</b> | Reconfirmation of Next Board Meeting<br>Tuesday, October 24, 2023, at 6:30 pm at Escuela Avancemos! Academy. | FYI  | Cristina Stamatina | 1 m |
| <b>B.</b> | Adjourn Meeting  | Vote |                    | 1 m |