

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting

Published on December 12, 2023 at 9:24 AM EST

Date and Time

Tuesday December 12, 2023 at 6:30 PM EST

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		Cristina Stamatina	1 m
B. Call the Meeting to Order		Cristina Stamatina	1 m
II. Approval of Agenda			6:32 PM
A. Approval of Agenda	Vote	Cristina Stamatina	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 November 14, 2023			
IV. New Business			6:34 PM
A.	Fall 2023 Assessment Administration Corrective Action Plan	Vote	Cristina Stamatina 10 m
B.	Escuela Avancemos Academy Board President Cristina Stamatina Oath of Public Office	Vote	Cristina Stamatina 5 m
At its November 30, 2023 meeting, the CMU Board of Trustees reappointed you to the Escuela Avancemos! Board to a term ending January 15, 2028. To finalize your reappointment to the school's Board, you are required under Michigan law to take an Oath of Public Office within the next 60 days.			
C.	Escuela Avancemos Board Trustee Mariva Gonzalez Oath of Public Office	Vote	Cristina Stamatina 5 m
At its November 30, 2023 meeting, the CMU Board of Trustees reappointed you to the Escuela Avancemos! Board to a term ending January 15, 2028. To finalize your reappointment to the school's Board, you are required under Michigan law to take an Oath of Public Office within the next 60 days.			
V. Reports			6:54 PM
A.	21st Century Community Learning Centers Monthly Report	Discuss	Michelle-Kerry Khatib and Dahime Gordon 5 m
B.	November Financials	Discuss	Lorilyn Coggins 5 m
C.	Sanga Monthly Management Report	Discuss	Ana Ulloa 15 m
VI. Closed Session			7:19 PM
Closed session with the Board of Directors to share material exempt from disclosure under Section 8(h) of the Open Meetings Act.			
A.	Closed Session	Vote	Cristina Stamatina 15 m
Closed session with the Board of Directors to share material exempt from disclosure under Section 8(h) of the Open Meetings Act.			

	Purpose	Presenter	Time
VII. 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
VIII. Board Comments			7:36 PM
A. Authorizer Comments	Discuss	Jennifer Joubert	5 m
B. Escuela Avancemos! Academy Board of Directors Updates	Discuss		10 m
IX. Closing Items			7:51 PM
A. Reconfirmation of Next Board Meeting Tuesday, January 23, 2024, at 6:30 pm at Escuela Avancemos! Academy.	FYI	Cristina Stamatina	1 m
B. Adjourn Meeting	Vote		1 m