

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting

Published on February 27, 2024 at 7:18 AM EST

Amended on February 27, 2024 at 11:40 AM EST

Date and Time

Tuesday February 27, 2024 at 6:30 PM EST

Location

Escuela Avancemos Academy

2635 Howard St

Detroit, MI 48126

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 |

| | Purpose | Presenter | Time |
|--|---|---|----------------|
| A. Approval of Prior Meeting Minutes | Approve Minutes | | 1 m |
| Approve minutes for Escuela Avancemos Regular Board Meeting on December 12, 2023 | | | |
| IV. New Business | | | 6:34 PM |
| A. Escuela Avancemos Academy Emergency Operations Plan | Vote | Cristina Stamatina | 10 m |
| B. Fall 2023 Board Policy Updates for Escuela Avancemos Academy | Vote | Cristina Stamatina | 5 m |
| Policy 7217 | Weapons | | |
| Policy 7540.03 | Student Technology Acceptable Use and Safety | | |
| Policy 8531 | Free and Reduced-Price Meals | | |
| C. Escuela Avancemos Academy Organization Chart | Discuss | Ana Ulloa | 5 m |
| D. 2024-2025 Escuela Avancemos Academy School Calendar | Vote | Ana Ulloa | 5 m |
| E. Educational Service Provider Agreement | Vote | Ana Ulloa | 5 m |
| F. Allen H. Vigneron, Roman Catholic Archbishop of the Archdiocese of Detroit Lease Agreement | Vote | Ana Ulloa | 5 m |
| G. Resolution to Approve Audit 2024 Letter of Engagement from Wilkerson & Associates P.C. | Vote | Lorilyn Coggins | 5 m |
| H. 21st Century Community Learning Center Memorandum of Understanding | Vote | | 5 m |
| V. Reports | | | 7:19 PM |
| A. 21st Century Community Learning Centers Monthly Report | Discuss | Michelle-Kerry Khatib and Dahime Gordon | 5 m |
| B. Financials | Discuss | Lorilyn Coggins | 5 m |
| December 2023 | | | |
| January 2024 | | | |

| | Purpose | Presenter | Time |
|--|---------|--------------------|----------------|
| C. Sanga Monthly Management Report | Discuss | Ana Ulloa | 15 m |
| VI. Extended Public Comment: | | | 7:44 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 | | | 7:46 PM |
| A. Authorizer Comments | Discuss | Jennifer Joubert | 5 m |
| B. Escuela Avancemos! Academy Board of Directors Updates | Discuss | | 10 m |
| VIII. Closing Items | | | 8:01 PM |
| A. Reconfirmation of Next Board Meeting Tuesday, March 19, 2024, at 6:30 pm at Escuela Avancemos! Academy. | FYI | Cristina Stamatina | 1 m |
| B. Adjourn Meeting | Vote | | 1 m |