

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting

Published on March 19, 2024 at 12:52 PM EDT

Amended on March 19, 2024 at 2:02 PM EDT

Date and Time

Tuesday March 19, 2024 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		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

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A. Approval of Prior Meeting Minutes	Approve Minutes		1 m
Approve minutes for Escuela Avancemos Regular Board Meeting on February 27, 2024			
IV. New Business			6:34 PM
A. Escuela Avancemos Academy Charter Contract Reauthorization Letter	Discuss	Cristina Stamatina	5 m
B. Final ESP Acknowledgment Letter - CMU	Discuss	Cristina Stamatina	5 m
C. Reauthorization Contact Form	Discuss	Cristina Stamatina	5 m
The Center is requesting that the Academy Board select a designee(s) to serve as the point of contact between the Academy and the Center to verify the accuracy of certain Contract Schedules.			
D. Reauthorization Questionnaire	Discuss	Cristina Stamatina	5 m
The Academy Board is required to review, sign, and submit a Reauthorization Questionnaire,			
E. Age, Grade Range, and Maximum Enrollment Form	Discuss	Cristina Stamatina	5 m
The Center is requesting that the Academy Board review and confirm the accuracy of the grade range (kindergarten through eighth) and the maximum enrollment number (425) which is currently included in Schedules 7f and 7h of the Contract.			
F. Church/State Questionnaire	Discuss	Cristina Stamatina	5 m
As a charter public school, it is critical that any facility that is used by the Academy maintains the appropriate separate of church and state. The Center requires the completion of this questionnaire for any facility that (1) is affiliated with and/or owned by a religious organization; or (2) was previously used by a religious entity.			
G. Proposed 2024-2025 School Calendar	Discuss	Cristina Stamatina	5 m
The Academy Board is required to submit a proposed 2024-2025 School Calendar that complies with the Revised School Code and the minimum requirements set forth in the State School Aid Act			

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<p>of 1979. These requirements include the required number of instructional days and hours. The calendar must also show the first and last days of the academic year, and the starting and ending times of a typical school day.</p>			
H.	CMU Escuela Avancemos Academy Parent Complaint Letter	FYI Ana Ulloa	10 m
<p>The Center received a complaint on March 19, 2024, regarding a situation that occurred at Escuela Avancemos. As the governance body of the Academy, we trust that the Academy Board will duly attend to the referenced concerns. The Governor John Engler Center for Charter Schools will continue to monitor the situation and may require a Board response, if necessary.</p>			
I.	2023-2024 Amended Budget	Vote Lorilyn Coggins	5 m
V.	Reports		7:24 PM
A.	21st Century Community Learning Centers Monthly Report	Discuss Michelle-Kerry Khatib and Dahime Gordon	5 m
B.	February Financials	Discuss Lorilyn Coggins	5 m
C.	Sanga Monthly Management Report	Discuss Ana Ulloa	15 m
VI.	Extended Public Comment:		7:49 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		7:51 PM
A.	Authorizer Comments	Discuss Jennifer Joubert	5 m
B.	Escuela Avancemos! Academy Board of Directors Updates	Discuss	10 m
VIII.	Closing Items		8:06 PM
A.	Reconfirmation of Next Board Meeting Tuesday, April 23, 2024, at 6:30 pm at Escuela Avancemos! Academy.	FYI Cristina Stamatina	1 m

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B. Adjourn Meeting	Vote		1 m