

# Escuela Avancemos! Academy

## Escuela Avancemos Regular Board Meeting

Published on April 22, 2024 at 2:58 PM EDT

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### Date and Time

Tuesday April 23, 2024 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>
<b>A.</b> Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatina	1 m

	Purpose	Presenter	Time
Approve minutes for Escuela Avancemos Regular Board Meeting on March 19, 2024			

**IV. New Business 6:34 PM**

- |                                                                 |         |                    |     |
|-----------------------------------------------------------------|---------|--------------------|-----|
| A. Annual Calendar of Regularly Scheduled Board Meetings        | Discuss | Cristina Stamatina | 5 m |
| B. 2024-2025 Enrollment Period and Lottery                      | Vote    | Cristina Stamatina | 5 m |
| C. Escuela Avancemos Academy Emergency Operations Plan Revision | Vote    |                    | 5 m |

Please have the Board **review and approve the revised School Safety Plan** at the upcoming April 23rd meeting. This would demonstrate that the Academy has completed the process with Recon.

**V. Reports 6:49 PM**

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|-----------------------------------------------------------|---------|-----------------------------------------|------|
| A. 21st Century Community Learning Centers Monthly Report | Discuss | Michelle-Kerry Khatib and Dahime Gordon | 5 m  |
| B. March Financials                                       | Discuss | Lorilyn Coggins                         | 5 m  |
| C. Sanga Monthly Management Report                        | Discuss | Ana Ulloa                               | 15 m |

**VI. Extended Public Comment: 7:14 PM**

- |                                                                        |         |  |     |
|------------------------------------------------------------------------|---------|--|-----|
| A. This public comment section is reserved for all remaining comments. | Discuss |  | 2 m |
|------------------------------------------------------------------------|---------|--|-----|
- Board members should not respond to audience member concerns.

**VII. Board Comments 7:16 PM**

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|----------------------------------------------------------|---------|------------------|------|
| A. Authorizer Comments                                   | Discuss | Jennifer Joubert | 5 m  |
| B. Escuela Avancemos! Academy Board of Directors Updates | Discuss |                  | 10 m |

**VIII. Closing Items 7:31 PM**

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|-----------------------------------------|-----|--------------------|-----|
| A. Reconfirmation of Next Board Meeting | FYI | Cristina Stamatina | 1 m |
|-----------------------------------------|-----|--------------------|-----|
- Tuesday, May 14, 2024, at 6:30 pm at Escuela Avancemos! Academy.

	Purpose	Presenter	Time
<b>B. Adjourn Meeting</b>	Vote		1 m