

Escuela Avancemos! Academy

Escuela Avancemos Special Board Meeting

Published on May 13, 2024 at 1:28 PM EDT

Amended on May 14, 2024 at 11:30 AM EDT

Date and Time

Tuesday May 14, 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

	Purpose	Presenter	Time
A. Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatina	1 m
Approve minutes for Escuela Avancemos Regular Board Meeting on April 23, 2024			
IV. New Business			6:34 PM
A. RESOLUTION AUTHORIZING ISSUANCE OF NOTE IN ANTICIPATION OF STATE SCHOOL AID AUGUST BORROWING THROUGH THE MICHIGAN FINANCE AUTHORITY	Vote	Cristina Stamatina	5 m
B. Resolution: Approval of Indemnification of Certain Individuals	Vote	Cristina Stamatina	5 m
C. Resolution: Approval of indemnification of the University	Vote	Cristina Stamatina	5 m
D. Resolution: Approval of Amended Bylaws	Vote	Cristina Stamatina	5 m
E. Resolution: Approval of Charter Contract	Vote	Cristina Stamatina	5 m
F. Escuela Avancemos Academy Terms and Conditions Signature	Discuss	Cristina Stamatina	5 m
G. CMU Contract Language-Matrix Summary Class of 2024	Discuss	Ana Ulloa	10 m
V. Reports			7:14 PM
A. 21st Century Community Learning Centers Monthly Report	Discuss	Michelle-Kerry Khatib and Dahime Gordon	5 m
B. April Financials	Discuss	Lorilyn Coggins	5 m
C. Sanga Monthly Management Report	Discuss	Ana Ulloa	15 m
VI. Extended Public Comment:			7:39 PM
A. This public comment section is reserved for all remaining comments.	Discuss		2 m
Board members should not respond to audience member concerns.			

	Purpose	Presenter	Time
VII. Board Comments			7:41 PM
A. Authorizer Comments	Discuss	Jennifer Joubert	5 m
B. Escuela Avancemos! Academy Board of Directors Updates	Discuss		10 m
VIII. Closing Items			7:56 PM
A. Reconfirmation of Next Board Meeting Tuesday, June 25, 2024, at 6:30 pm at Escuela Avancemos! Academy. Budget Meeting June 25, 2024, at 6:00 pm at Escuela Avancemos! Academy.	FYI	Cristina Stamatina	1 m
B. Adjourn Meeting	Vote		1 m