

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting

Published on June 24, 2024 at 3:05 PM EDT

Date and Time

Tuesday June 25, 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
A. Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatina	1 m

	Purpose	Presenter	Time
Approve minutes for Escuela Avancemos Special Board Meeting on May 14, 2024			

IV. New Business 6:34 PM

A.	Support of the Wayne County Enhancement Millage Resolution	Vote	Cristina Stamatina	5 m
B.	Election of Officers	Vote	Cristina Stamatina	5 m
C.	Approval of Board Corresponding Agent	Vote	Cristina Stamatina	5 m
D.	Approval of McKinney-Vento Homeless Children and Youth Liaison	Vote	Cristina Stamatina	5 m
E.	Approval of Chief Administrative Officer Designation	Vote	Cristina Stamatina	5 m
F.	Approval of Title IX Representative	Vote	Cristina Stamatina	5 m
G.	Approval of Designation of Legal Counsel	Vote	Cristina Stamatina	5 m
H.	Approval of Freedom of Information Act Representative	Vote	Cristina Stamatina	5 m
I.	Approval of the Office of Civil Rights Representative	Vote	Cristina Stamatina	5 m
J.	Approval of School Safety Liaison	Vote	Cristina Stamatina	5 m
K.	Approval of the 2023-2024 Amended Budget	Vote	Lorilyn Coggins	5 m
L.	Approval of the 2024-2025 Projected Operating Budget	Vote	Lorilyn Coggins	5 m

V. Reports 7:34 PM

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

VI. Extended Public Comment: 7:59 PM

	Purpose	Presenter	Time
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			8:01 PM
A. Authorizer Comments	Discuss	Jennifer Joubert	5 m
B. Escuela Avancemos! Academy Board of Directors Updates	Discuss		10 m
VIII. Closing Items			8:16 PM
A. Reconfirmation of Next Board Meeting	FYI	Cristina Stamatina	1 m
Tuesday, July 16, 2024, at 6:30 pm at Escuela Avancemos! Academy.			
B. Adjourn Meeting	Vote		1 m