## Escuela Avancemos! Academy

## **Escuela Avancemos Regular Board Meeting**

Published on July 16, 2024 at 10:08 AM EDT

## **Date and Time**

Tuesday July 16, 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.

| Agen | da            |                                   |                    |                   |         |  |  |
|------|---------------|-----------------------------------|--------------------|-------------------|---------|--|--|
|      |               |                                   | Purpose            | Presenter         | Time    |  |  |
| I.   | Ор            | ening Items                       |                    |                   | 6:30 PM |  |  |
|      | Opening Items |                                   |                    |                   |         |  |  |
|      | Α.            | Record Attendance and Guests      |                    | Cristina Stamatin | 1 m     |  |  |
|      | В.            | Call the Meeting to Order         |                    | Cristina Stamatin | 1 m     |  |  |
| II.  | Арј           |                                   | 6:32 PM            |                   |         |  |  |
|      | Α.            | Approval of Agenda                | Vote               | Cristina Stamatin | 1 m     |  |  |
| III. | Со            | nsent Agenda Item                 |                    |                   | 6:33 PM |  |  |
|      | Α.            | Approval of Prior Meeting Minutes | Approve<br>Minutes | Cristina Stamatin | 1 m     |  |  |

|       |  |   | Purpose | Presenter         | Time |  |  |
|-------|--|---|---------|-------------------|------|--|--|
|       | Approve minutes for Escuela Avancemos Regular Board Meeting on June 25, 2024 |   |         |                   |      |  |  |
| IV.   | New Business   |   |         |                   |      |  |  |
|       | Α.   | Spring 2024 Board Policy Updates for Escuela<br>Avancemos! Academy  | Vote    | Cristina Stamatin | 5 m  |  |  |
|       | В.   | 2024-2025 School Calendar   | Vote    | Cristina Stamatin | 5 m  |  |  |
| V.    | Re   |   | 6:44 PM |                   |      |  |  |
|       | Α.   | June Financials   | Discuss | Lorilyn Coggins   | 5 m  |  |  |
|       | В.   | Sanga Monthly Management Report                                     | Discuss | Ana Ulloa         | 15 m |  |  |
| VI.   | Extended Public Comment:   |   |         |                   |      |  |  |
|       | Α.   | 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   |   |         |                   |      |  |  |
|       | Α.   | Authorizer Comments   | Discuss | Jennifer Joubert  | 5 m  |  |  |
|       | В.   | Escuela Avancemos! Academy Board of<br>Directors Updates            | Discuss |                   | 10 m |  |  |
| VIII. | . Closing Items  |   |         |                   |      |  |  |
|       | Α.   | Reconfirmation of Next Board Meeting                                | FYI     | Cristina Stamatin | 1 m  |  |  |
|       | Tuesday, August 27, 2024, at 6:30 pm at Escuela Avancemos! Academy.          |   |         |                   |      |  |  |
|       |  |   |         |                   |      |  |  |
|       | R  | Adjourn Meeting   | Vote    |                   | 1 m  |  |  |

B. Adjourn Meeting

Vote

1 m