

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting

Published on January 27, 2025 at 4:09 PM EST

Amended on January 28, 2025 at 12:16 PM EST

Date and Time

Tuesday January 28, 2025 at 6:30 PM EST

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 December 17, 2024			
IV. New Business			6:34 PM
A. 2025-2026 Enrollment Period and Lottery Resolution	Vote		5 m
B. Fall 2024 National Charter Schools Updated Policies	Vote		5 m
Fall 2024 and EDGAR/UGG Board Policies			
1130 BP Revised Policy - EDGAR Fall 2024 - Conflict of Interest			
6110 BP Revised Policy - EDGAR Fall 2024 - Grant Funds			
6111 BP Revised Policy - EDGAR Fall 2024 - Internal Controls			
6114 BP Revised Policy - EDGAR Fall 2024 - Cost Principles - Spending Federal Funds			
6325 BP Revised Policy - EDGAR Fall 2024 - Procurement Federal Grants/Funds			
6550 BP Revised Policy - EDGAR Fall 2024 - Travel Payment and Reimbursement			
7310 BP Revised Policy - EDGAR Fall 2024 - Disposition of Surplus Property			
7450 BP Revised Policy - EDGAR Fall 2024 - Property Inventory			
C. Approval of the 2024-2025 Amended Budget	Vote	Lorilyn Coggins	5 m
V. Reports			6:49 PM
A. December Financials	Discuss	Lorilyn Coggins	5 m
B. 21st Century Community Learning Centers	Discuss	Elizabeth Rodriguez	5 m
C. Sanga Monthly Management Report	Discuss	Steven Elam	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.			

	Purpose	Presenter	Time
VII. Board Comments			7:16 PM
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
A. Reconfirmation of Next Board Meeting Tuesday, February 25, 2025, at 6:30 pm at Escuela Avancemos! Academy.	FYI	Cristina Stamatina	1 m
B. Adjourn Meeting	Vote		1 m