

# Escuela Avancemos! Academy

## Escuela Avancemos Annual Board Meeting

Published on June 23, 2025 at 5:39 PM EDT  
Amended on June 24, 2025 at 10:40 AM EDT

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### Date and Time

Tuesday June 24, 2025 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>

	Purpose	Presenter	Time
<b>A.</b> Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatina	1 m

Approve minutes for Escuela Avancemos Regular Board Meeting on May 20, 2025

#### **IV. New Business**

**6:34 PM**

<b>A.</b> Central Michigan University – Contract Amendment Request: Educational Program, Curriculum, and Course Matrix	Vote		10 m
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The Center has reviewed the Board-approved resolution and questionnaire from the May 20, 2025, meeting and has issued a preliminary letter of intent approving the Academy's Contract Amendment Request. This includes adopting TCI as the K-8 Social Studies curriculum and replacing Eureka Math with Eureka Math Squared. Final approval will be granted following the Center's review of the supporting documentation. The amendment will become effective once formally approved and signed by both the Academy Board and the University Board or the Center's Executive Director.

<b>B.</b> Mobile Modularity Lease Agreements Update	Vote	Cristina Stamatina	5 m
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The original lease agreement for Modular 1 has expired, and the lease agreement for Modular 2 is scheduled to expire on June 30, 2025. However, both Modular 1 and Modular 2 are covered under lease addendums that extend the lease terms through June 2029.

<b>C.</b> Election of Officers	Vote	Cristina Stamatina	5 m
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<b>D.</b> Approval of Board Corresponding Agent	Vote	Cristina Stamatina	5 m
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<b>E.</b> Approval of McKinney-Vento Homeless Children and Youth Liaison	Vote	Cristina Stamatina	5 m
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<b>F.</b> Approval of Chief Administrative Officer Designation	Vote	Cristina Stamatina	5 m
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<b>G.</b> Approval of Title IX Representative	Vote	Cristina Stamatina	5 m
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<b>H.</b> Approval of Designation of Legal Counsel	Vote	Cristina Stamatina	5 m
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<b>I.</b> Approval of Freedom of Information Act Representative	Vote	Cristina Stamatina	5 m
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	Purpose	Presenter	Time
<b>J.</b> Approval of the Office of Civil Rights Representative	Vote	Cristina Stamatina	5 m
<b>K.</b> Approval of School Safety Liaison	Vote	Cristina Stamatina	5 m
<b>L.</b> Resolution Authorization for Removal and Decommissioning of End-Of-Life Devices	Vote	Cristina Stamatina	5 m
<b>M.</b> Approval of the 2024-2025 Amended Budget	Vote	Lorilyn Coggins	5 m
<b>N.</b> Approval of the 2025-2026 Projected Operating Budget	Vote	Lorilyn Coggins	5 m
<b>V. Reports</b>			<b>7:49 PM</b>
<b>A.</b> May Financials	Discuss	Lorilyn Coggins	5 m
<b>B.</b> 21st Century Community Learning Centers	Discuss	Elizabeth Rodriguez	5 m
<b>C.</b> Sanga Monthly Management Report	Discuss	Ana Ulloa	25 m
<b>VI. Extended Public Comment:</b>			<b>8:24 PM</b>
<b>A.</b> This public comment section is reserved for all remaining comments.  Board members should not respond to audience member concerns.	Discuss		2 m
<b>VII. Board Comments</b>			<b>8:26 PM</b>
<b>A.</b> Authorizer Comments	Discuss	Jennifer Joubert	5 m
<b>B.</b> Escuela Avancemos! Academy Board of Directors Updates	Discuss		10 m
<b>VIII. Closing Items</b>			<b>8:41 PM</b>
<b>A.</b> Reconfirmation of Next Board Meeting  Tuesday, July 22, 2025, at 6:30 pm at Escuela Avancemos! Academy.	FYI	Cristina Stamatina	1 m
<b>B.</b> Adjourn Meeting	Vote		1 m