APPROVED

Escuela Avancemos! Academy

Minutes

Special Board Meeting (Virtual)

Date and Time
Wednesday August 5, 2020 at 6:30 PM

Location
Meeting ID
meet.google.com/fxb-whve-imb
Phone Numbers
(US) +1 413-497-4036
PIN: 422 424 638#

MISSION STATEMENT: Prepare, educate, and inspire every child, every day to be lifelong leaders and learners in our 21st-century world.

Directors Present
C. Stamatin (remote), L. Chittum (remote), M. Barbour (remote), M. Gonzalez (remote)

Directors Absent
A. Bordeianu

Guests Present
A. Ulloa (remote), Akash Raje, J. Joubert (remote), L. Coggins (remote), L. McClintic (remote), Luna Terauchi, S. Johnson (remote), S. Yassine (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Stamatin called a meeting of the board of directors of Escuela Avancemos! Academy to order on Wednesday Aug 5, 2020 at 6:35 PM.

II. Approval of Agenda

A. Approval of Agenda

L. Chittum made a motion to approve August 25, 2020 board meeting agenda.
M. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Stamatin	Aye
A. Bordeianu	Absent
M. Barbour	Aye
L. Chittum	Aye
M. Gonzalez	Aye

III. Consent Agenda Item

A. Approval of Prior Meeting Minutes

L. Chittum made a motion to approve the minutes from Escuela Avancemos Board Meeting (Virtual) on 06-23-20.
M. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Chittum	Aye
A. Bordeianu	Absent
M. Gonzalez	Aye
C. Stamatin	Aye
M. Barbour	Aye

IV. New Business

A. Resolution approving the COVID-19 Preparedness and Response Plan

M. Barbour made a motion to approve the COVID-19 Preparedness and Response Plan ("Preparedness Plan") and Approval of Charter Contract Amendment.
M. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Bordeianu	Absent
M. Barbour	Aye
L. Chittum	Aye
C. Stamatin	Aye
M. Gonzalez	Aye

V. Extended Public Comment:

A. This public comment section is reserved for all remaining comments.

No extended public comments at this time.

VI. Board Comments

A. Authorizer Comments

Jennifer Joubert, Central Michigan University's Field Operations Representative shared announcements from the center. An executive order extension from Governor Gretchen Whitmer allowing virtual board meetings until 28 days after the pandemic. The Title IX Regulations Board Policy will need to be on the agenda for the next scheduled board meeting. Michigan Department of Education announced an Education Equity Fund Grant opportunity for eligible schools and Escuela Avancemos Academy is on the list. Dr. Coggins stated that the academy has already initiated the application. The team is shining through this challenging term.

B. Escuela Avancemos! Academy Board of Directors Comments

Escuela Avancemos Board of Directors welcomed Lyndsey McClintic to the team as our "new" Instructional Leader". Madam President Cristina Stamatin thanked the entire leadership for a stellar well-organized presentation. Phenomenal job! Best wishes to Sean Townsin on his future endeavors and thankful for all the work he has done at the academy.

VII. Closing Items

A. Reconfirmation of Next Board Meeting

Tuesday, August 25, 2020, at 6:30 pm at Escuela Avancemos Academy; 2635 Howard St Detroit, MI 48216.

B. Adjourn Meeting

M. Barbour made a motion to adjourn the meeting. There being no further business to be transacted, and upon motion duly made.
L. Chittum seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Chittum	Aye
M. Gonzalez	Aye
A. Bordeianu	Absent
M. Barbour	Aye
C. Stamatin	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
S. Johnson

Approved by the Board of Trustees on August 25, 2020,

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Board Secretary Date