
AVANT-GARDE ACADEMY DBA VICTORY CHARTER SCHOOL (6-12)

BOARD OF DIRECTORS REGULAR MEETING

MEETING AGENDA

January 11, 2021 – 6:00 PM EST

Zoom Conference Meeting ID: 230 539 6151 /// Password: knightV

Mission: The mission of Avant Garde Academy (School) DBA Victory Charter School 6-12 is to prepare our students with the 21st century knowledge and skill set needed to impact their surroundings from a local, national, and global perspective. This is accomplished by providing a nurturing and safe environment that promotes the development of the total child; where students are challenged intellectually, artistically, and personally.

The meeting was called to order at 6:03 PM EST. In attendance are Governing Board Members Erika Gonzalez, Iris Segui, Martha Mederos and Marcelo Bianchi-Montana. Also present are School Accountant Alex Trujillo, Management Team members Jeffrey J. Hernandez, Artur Glants, and Sergio Marrero, Principal Jazmin Burgos, and Erin Anding.

I. Approval of Minutes for Board Meeting of December 7, 2020

I. Segui raised an amendment due to misspelled name.

Motion to approve made by I. Segui. Motion seconded by M. Bianchi. Motion carries.

II. Open for Public/Parental Comment (regarding agenda items*)

III. Agenda Items:

a. Approval for December 2020 Monthly Financial Reports.

Motion to approve made by I. Segui. Motion seconded by M. Bianchi. Motion carries.

b. Update on SBA loan process.

Update provided. No approval or other action required.

c. Authorization for school to apply for Round 2 of PPP funds pending availability and feasibility.

Motion to approve application made by I. Segui. Motion seconded by M. Bianchi. Motion carries.

d. Update on legal settlement and related payments with iSchools and other legal matters.

Update provided. No approval or other action required.

e. Review and Approval for New Board Candidate (Erin Anding)

Request was made to discuss this agenda item earlier in the agenda.

Motion to approve Ms. Erin Anding to the board made by I. Segui. Motion seconded by M. Bianchi. Motion carries.

f. School Update (Enrollment, Staffing, Operations, and Instruction).

IV. Old Business

V. New Business

- a. A motioned was proposed to nominate board chair, Erika Gonzalez, as the representative at the meditation for the lawsuit by MRBK, Inc. Motion to approve made by I. Segui. Motion seconded by M. Bianchi. Motion carries.

VI. Board Member Comments

Motion was made to adjourn the meeting by I Segui. Motion seconded by M. Bianchi Montana. Board meeting was adjourned at 7:25 PM EST.