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

BOARD OF DIRECTORS REGULAR MEETING

MEETING MINUTES

April 12, 2021 – 6:00 PM EST

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

The meeting was called to order at 6:01 PM EST. In attendance are Governing Board Members Erika Gonzalez, Iris Segui, Marcelo Bianchi-Montanan, Martha Mederoes and Erin Anding. Also present are Management Team members Jeffrey Hernandez, Marissa Gracia, Artur Glants and Accountant Alex Trujillo and school leadership team members Jazmin Burgos and Ivonne Sardinias.

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.

- I. Approval of Minutes for Board Meeting of March 15, 2021
Motion made by E. Anding. Motion seconded by M. Bianchi Montana. Motion carries.
 - II. Open for Public/Parental Comment (regarding agenda items*)
 - III. Agenda Items:
 - a. Approval of March 2021 financial report
Motion made by E. Anding. Motion seconded by M. Bianchi Montana. Motion carries.
 - b. Approval to negotiate renewal of sub-lease with Victory Charter School K-5 for the 2021-2022 school year at the current address (2880 North Orange Blossom Trail, Kissimmee, FL, 34744)
Motion made by I. Segui. Motion seconded by A. Anding. Motion carries.
 - c. Approval of April Out of Field Report
Motion made by I. Segui. Motion seconded by A. Anding. Motion carries.
 - d. Update on approval of the SBA PPP Loan
No action required.
 - e. Discussion of possible college scholarship ideas and programs for current seniors
 - f. Approval to submit application for ESSER Grant Round 2 for the 2021-2022 school year
Motion made by I. Segui. Motion seconded by M. Bianchi Montana. Motion carries.
 - g. Approval of 2021-2022 Employment Contract
Motion made by I. Segui. Motion seconded by E. Anding. Motion carries.
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h. Review and discussion of Florida Department of Education Order No. 2021-EO-02
No action required.

i. Discussion of Certification of Graduating Seniors
Motion made to approve certification of Graduating Seniors, inclusive of the new Graduation Waiver process as per the Executive Order noted above, by E. Anding. Motion seconded by M. Bianchi Montana. Motion carries.

j. Authorization to negotiate renewal of vendor contracts and possible solicitation of new vendors for the 2021-2022 school year
Moved discussion to next meeting.

- k. School Update
- i. Enrollment Update
 - ii. FSA Testing Update
 - iii. Technology acquisition update

IV. Old Business

- a. Background clearance for Governing Board Members

V. New Business
Motion made by I. Segui to issue bonuses for the administrative team as discussed. Motion seconded by M. Bianchi Montana. Motion carries.

VI. Board Member Comments
Motion made by I. Segui to adjourn the meeting. Motion seconded by M. Bianchi Montana. Motion carries. Meeting adjourned at 7:46 PM EST.