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

BOARD OF DIRECTORS REGULAR MEETING

MEETING MINUTES

June 14, 2021 – 6:00 PM EST

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

The meeting was called to order at 6:12 PM EST. In attendance are Governing Board Members Erika Gonzalez, Iris Segui, and Erin Anding. Also present are Management Team members Jeffrey Hernandez, Tina Childers, Artur Glants, Mark Viera, and Accountant Alex Trujillo and School Leadership Team Member, Jazmin Burgos, Gerardo Garcia, and Ivonne Sardinas.

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 May 13, 2021

Amendment was made to correct attendance. Motion to approve made by Iris Segui. Motion seconded by Erin Anding. Motion carries.

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

- III. Agenda Items:

- a. Approval of May 2021 financial report

Motion to approve made by Iris Segui. Motion seconded by Erin Anding. Motion carries.

- b. Review and approval of building lease for the 2020-2021 school year

Motion to approve Board Chair Gonzalez to sign the lease once it is finalized was made by Iris Segui. Motion seconded by Erin Anding. Motion carries.

- c. Approval of proposed board meeting dates for the 2021-2022 school year

Motion to approve made by Iris Segui. Motion seconded by Erin Anding. Motion carries.

- d. CARES Act II grant plan update

Motion to approve made by Iris Segui. Motion seconded by Erin Anding. Motion carries.

- e. Approval of Jazmin Burgos Offer Letter for the 2021-2022 school year

Motion to approve made by Iris Segui. Motion seconded by Erin Anding. Motion carries.

- f. Approval of school audit engagement letter

Motion to approve made by Iris Segui. Motion seconded by Erin Anding. Motion carries.

- g. Approval for the right to negotiate with Dynamic Integrated Securities for (Guardian Security Services)
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Motion to approve made by Iris Segui. Motion seconded by Erin Anding. Motion carries.

h. School Update

i. Graduation

Shout out to Dr. Gonzalez for attending the VCS Graduation on May 27, 2021.

ii. Staffing Update

- Promotion of Mrs. Ivonne Sardinias as the newly appointed Principal of PM Wells Charter School.
- Assistant Principal- Jill Hakemian :Today was her first day at VCS and has already started working on various initiatives to keep the agenda rolling to successfully start the 21-22 school year.
- 3 ELA Hirings
- 2 Math Teachers
- 3 Spanish Teachers (Since we are expanding the department due to Spanish being considered a requirement of the IB Programme)

iii. Summer School

- Our Credit Recovery Program started on June 7th and will continue until July 15th.
- 40+ Scholars that are in attendance

iv. Enrollment Update

- Currently have 628 students confirmed for 2021-2022 school year
- As of 6.14.21 there are 78 students pending confirmation (Enrollment team is actively following up to ensure the families submit proper documentation to have their scholar become a Knight)

v. Looking Ahead

- IB Training for Head of Schools and Administrators 6/15-6/17 (This will include Ms. Hakemian)
- Select content area teachers will be trained throughout the summer
- All middle school teachers will receive training during pre-service week (starting on July 28th)

vi. Getting Ready for 2021-2022 Academic School Year

- We have already started getting the building ready for 2021-22 with repairs, painting, etc.
- The instructional team has started working on curriculum guides and curriculum purchases for 2021-2022 school year.

IV. Old Business

V. New Business

VI. Board Member Comments

Motion made by Iris Segui to adjourn the meeting. Motion seconded by Erin Anding. Motion carries. Meeting adjourned at 7:09 PM EST.

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