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

BOARD OF DIRECTORS REGULAR MEETING

MEETING AGENDA

May 13, 2021 – 6:00 PM EST

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

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

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 April 12, 2021
Motion made by I. Segui. Motion seconded by M. Bianchi Montana. Motion carries.
- II. Open for Public/Parental Comment (regarding agenda items*)
- III. Agenda Items:
 - a. Approval of April 2021 financial report
Motion made by I. Segui. Motion seconded by M. Bianchi Montana. Motion carries.
 - b. Discussion of tentative budget for 2021-2022 school year
Motion made by I. Segui to approve the tentative budget for the 2021-2022 school year. Motion seconded by E. Anding. Motion carries.
 - c. Approval of Teacher Salary Scale for 2021-2022 school year
Motion made by I. Segui. Motion seconded by E. Anding. Motion carries.
 - d. Discussion of possible performance-based incentives for teachers for 2021-2022 school year
No action needed at this time.
 - e. Approval to renew contract with Stepping Stone for Speech Rehabilitation Services
Motion made by I. Segui. Motion seconded by M. Bianchi Montana. Motion carries.
 - f. Discussion of International Baccalaureate Programme implementation process
No action needed at this time.
 - g. School Update
 - i. Graduation Ceremony Update (May 27, 2021)
 - ii. Summer School
 - iii. Enrollment Update

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- iv. FSA Testing Update
 - v. Technology Update

IV. Old Business

V. New Business

VI. Board Member Comments

Motion made by I. Segui to adjourn the meeting. Motion seconded by M. Bianchi Montana.
Motion carries. Meeting adjourned at 7:20 PM EST.