



AVANT GARDE ACADEMY, INC.- AGENDA

MINUTES OF THE BOARD OF DIRECTORS MEETING

November 21, 2013 at 4:00 pm

Location: 2874 N. Orange Blossom Trail, Kissimmee, FL

CALL TO ORDER: Board President Julia Valent called the meeting to order at 4:30 pm. performed a roll call. Board members Julia Valent and Dr. Antonio Cruz were present and Dr. Loriana Novoa participated via phone. Mr. Mario Cruz was excused. Executive Director Frank Bolaños and school Principal Miguel Mediavilla were present. Other present: SAC & PTSO members: Tammy Weiss, Vida Ricketts, Patrina Morales and Advisory Board Member Julius Melendez and Robert Cambo.

- I. Open for Public Comment: there were no comments from the public
- II. Minutes from October 15, 2013 Meeting were approved unanimously, motion made by T.Cruz and seconded by L.Novoa.
- III. School Report: M. Mediavilla presented an update on the school operations, attendance, initiatives and academic preparation. T. Weiss and P. Morales discussed school activities and fundraising.
- IV. Governance: F. Bolanos updated all on the pending status of the 501(c) 3 filing and some of the key subjects presented at the charter school conference
- V. Facilities: R. Cambo provided an updated on the planned construction of the new school facility.
- VI. Marketing/Enrollment: update provided by M.Mediavilla and F.Bolanos

- VII. Financial: the most recent monthly report to the school district was presented and reviewed. T. Cruz moved for approval of the financial report, seconded by L.Novoa, approved unanimously.
- VIII. Policies & Procedures: M. Mediavilla presented the Teacher Allocation Plan. Motion to approve by T.Cruz and seconded by L.Novoa, approved unanimously.
- IX. Old Business: none
- X. New Business: none
- XI. Board Member Comments: Board President thanked all present for their contributions to the school and its children.

T. Cruz moved to adjourn the meeting at 5:32 pm, seconded by L.Novoa, approved unanimously.