



AVANT GARDE ACADEMY, INC. - BOARD OF DIRECTORS MEETING

May 3, 2014 at 10:30 am

Bohemian Hotel, Kissimmee, Florida

AGENDA

CALL TO ORDER: Board President Julia Valent called the meeting to order at 10:55 am and performed a roll call. Board members Julia Valent, Mario Ruiz and Dr. Antonio Cruz were present and Dr. Loriana Novoa participated via phone. Executive Director Frank Bolaños and Advisory Board Member Julius Melendez were present.

- I. Open for Public Comment: there were no comments from the public
- II. Minutes from November 21, 2013 Meeting were approved unanimously, motion made by M. Ruiz and seconded by A. Cruz.
- III. Consent Agenda: there were no items on the consent agenda.
- IV. Executive Director's Report – Recommended Action Items
 - a. Lease with Charter OC Kissimmee Holdings, LLC for Avant Garde Academy of Osceola: The Board discussed the draft of the lease and authorized F. Bolaños to continue to negotiate on the Board's behalf.
 - b. Management Agreement with iSchools, LLC for Avant Garde Academy of Osceola: The Board discussed the draft of the lease and authorized F. Bolaños to continue to negotiate on the Board's behalf.
 - c. Contract between the Broward County School District and Avant Garde Academy of Broward: the Board reviewed the contract and M. Ruiz moved to approve and A. Cruz seconded the motion, approved.
 - d. Executive Director's Roles, Responsibility, Accountability & Contract: the Board discussed the items and A. Cruz moved to approve , M. Ruiz seconded the motion, approved unanimously.
 - e. Sub-lease with Championship Academy of Distinction at Hollywood, Inc. for AGA of Broward: the Board discussed the

contract and M.Ruiz moved for approval and A. Cruz seconded the motion, approved.

f. Management Agreement with Championship Academy of Distinction at Hollywood, Inc. for AGA of Broward: the Board discussed the contract and M.Ruiz moved for approval and A. Cruz seconded the motion, approved.

- V. School Report: F. Bolaños presented an update on the school operations, attendance, initiatives and academic issues. J. Melendez discussed school leadership, activities and fundraising.
- VI. Governance: F. Bolanos updated all on the pending status of the 501(c)3 filing.
- VII. Marketing/Enrollment: update provided by F.Bolanos.
- VIII. 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 M. Ruiz, 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 12:40 pm, seconded by M. Ruiz, approved unanimously.