



AVANT GARDE ACADEMY, INC. - BOARD OF DIRECTORS

SPECIAL MEETING
August 14, 2014 at 6:00 pm
1122 Hickory Way
Weston, Fl 33327

The Meeting was called to order by Julia Valent at 620 pm. The following Board Members were present: Julia Valent, President, Dr. Antonio Cruz, Treasurer and Mario Ruiz, Secretary. Others present: Frank Bolaños, Executive Director.

I. Open for Public Comment (regarding agenda items)

There were no public comments.

II. Consent Agenda

- a. Approval of Minutes
- b. Authorization to update website to meet compliance requirements
- c. Approval to submit application and fee to AdvancEd to set the stage for school accreditation process prior to the end of the current school year
- d. Authorization to initiate steps for year end quality review process (audit, parent surveys, district compliance, policies & procedures)

M. Ruiz moved to approve the consent agenda items, seconded by A. Cruz. The motion passed.

III. Action Items

Championship Campus

BE IT RESOLVED to approve and execute the following resolutions:

- a. Approval of 2014-2015 Annual Budget for Avant Garde Academy of Broward located at 1100 Hillcrest Drive, Hollywood, FL.
- b. 2014-2015 Annual Employment Contract for Principal Gus Prats, Hollywood Campus
- c. 2014-2015 School Calendar

- d. 2014-2015 Contract between Maranata School Bus Service, Corp. and the Hollywood campus
- e. 2014-2015 Staff and Student handbooks
- f. 2014-2015 Discipline Guidelines and Student Dress Codes
- g. NSLP contract between Sir Pizza of Weston and Hollywood Campus
- h. Principal's Report

M. Ruiz moved to approve the consent agenda items, seconded by A. Cruz. The motion passed.

IV. Old Business

- a. Update of grants & revised budgets for Avant Garde Academy K8 of Osceola and Avant Garde Academy K8-Broward.
- b. Resolution for Alliance Education Services
- c. Approval of Charter contract with the School Board of Palm Beach County for Avant Garde Academy Virtual Charter School

A. Cruz moved to approve the agenda items, seconded by M. Ruiz, motion passed.

V. Board Member Comments

A. Cruz commented on the successful and orderly school openings and suggested that the Board's appreciation be transmitted to school leadership staff.

M. Ruiz moved to adjourn the meeting at 7:35 pm. The motion passed and the meeting was adjourned.