

AVANT GARDE ACADEMY, INC.

BOARD OF DIRECTORS

MINUTES TO THE SPECIAL MEETING Held on June 8, 2015

At 5:30 pm at 340 Palm Blvd., Weston, FL 33327

The Meeting was called to order by Julia Valent at 545 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. Approval of Minutes

J. Valent made a correction to the minutes, A. Cruz moved to accept the minutes as corrected, seconded by M. Ruiz, the motion passed.

III. Consent Agenda

- A. School pre-opening items
 - i. Approval to grant the Management company and Principal of each campus/Charter the delegated authority to execute school preopening items, including necessary products & services for a timely and orderly school opening, in accordance with AGA's policies & procedures
 - ii. Approval of tentative 2015-2016 enrollment & budget for each campus/Charter

- B. OBT CAMPUS
 - i. Resolution for ESJ Management
 - ii. Auditor selection of King & Walker CPAs
 - iii. Approval of May 2015 financial report to the school district and financial condition
 - iv. Ratification of May 18, 2015 response to the school district on the school's financial condition
 - v. Approval to present a K-5th grade new charter school application on August 1, 2015
 - vi. Approval of 2015-2016 Budget; 2015-2016 Parent/ Student Handbook; and 2015-2016 Employee Handbook

- D. POINCIANA CAMPUS
 - i. Selection of Tonya Ball as Principal
 - ii. Approval of second amendment to the lease with Charter School

Development Services, Inc., in order to protect the school in case of underenrollment

- iii. Approval to present a 9-12th grade new charter school application on August 1, 2015
- iv. Approval of 2015-2016 Budget; 2015-2016 Parent/ Student Handbook; and 2015-2016 Employee Handbook

E. CHAMPIONSHIP CAMPUS

- i. Auditor selection of King & Walker CPAs
- ii. Approval of May 2015 financial report to the school district and financial condition
- iii. Approval of 2015-2016 Budget; 2015-2016 Parent/ Student Handbook; and 2015-2016 Employee Handbook

F. HOLLYWOOD CAMPUS

- i. Approval of 2015-2016 Budget; 2015-2016 Parent/ Student Handbook; and 2015-2016 Employee Handbook
- ii. Before & after care: ratification of financial committee's recommendation for the school to run its own program with the administrative support of Victory School Services
- iii. Authorize management to engage with Baypoint Financial for FFE&T

A. Cruz mentioned that F. Bolanos had met with him individually to review all of the consent agenda items. Fl. Bolanos added that he met individually with all of the board members present to answer any questions regarding the consent agenda items. M. Ruiz moved to approve the consent agenda items, seconded by A. Cruz. The motion passed.

IV. Approval to add Dr. Agustin Lopez as a member of the Board of Directors

A. Cruz moved to add Dr. Lopez to the Board as a Director, M. Ruiz seconded the motion, the motion passed.

V. Old Business

There was no old business

VI. New Business

There was no new business.

VII. Board Member Comments

There were no additional board member comments.

M. Ruiz moved to adjourn the meeting, seconded by A. Cruz, the motion passed and the meeting was adjourned at 6:35 pm.