

AVANT GARDE ACADEMY, INC.

BOARD OF DIRECTORS SPECIAL MEETING

MINUTES

August 28th, 2017, 9:00 a.m.

Via Conference Call

The meeting was called to order by Julia Valent at 9:07 am.

The following board members were present: Julia Valent, Dr. Antonio Cruz, Erika Gonzalez*. Also, in attendance were Frank Bolanos and Lillian Afre.

I. Consent Agenda

- A. Approval of Mario Ruiz Board Secretary Resignation
- B. Approval of New Board Member Luis De Varona*
- C. Approval of Revised School Budgets for all campuses
- D. Approval of Offer to Julian Cazanias, for Principal 6-12 Broward
- E. Approval of Offer to Melissa (Missy) Adams for Principal of OBT
- F. Approval of Erika Gonzalez* as Secretary

Dr. Cruz moved to approve the consent agenda, seconded by E. Gonzalez. The motion passed.

II. Public Comments

There were no comments from the public.

III. Old Business

There was no old business.

IV. New Business

The date of the next board meeting was set for September 15, 2017 at 4:30 pm at the McKinley campus.

V. Board Members Comments

J. Valent thanked Mario Ruiz for his service to the Board. A. Cruz stated that he believes that L. de Varona will be a valuable board member. J. Valent and E. Gonzalez commented on L. de Varona's diversified experience and background.

*Note: Board member Erika Gonzalez' legal name was changed to reflect her married status (formerly Erika Perez). Luis De Varona will not assume his duties until he is fingerprinted and cleared by the school district.