

AVANT GARDE ACADEMY, INC.
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES

October 21st, 2017, 10:00 a.m.
Via Conference Call

Mission: *Avant Garde Academy will provide a student centered learning environment that develops the whole child and provides them with the 21st Century skills to become responsible leaders in their community.*

J. Valent called the meeting to order at 10:05 am.

The following board members were in attendance: Julia Valent, Erika Gonzalez, Dr. Antonio Cruz and Luis De Varona. Also, in attendance were Frank Bolanos, Melissa March, Lillian Afre, Channell Paynter, Frances Bolanos, Scott Crumpler and Fabio Galoppi.

I. Approval of all school Budgets

Management company representatives presented the budgets and answered questions from the board. A. Cruz moved to approve the budgets, seconded by L. De Varona. The motion passed.

II Approval of AGA Staffing Allocation Plan and Reduction in Force

E. Perez presented the staffing allocation plan and management company representatives presented the proposed RIF. Discussion ensued. L. De Varona moved to accept the allocation plan and RIF for all campuses, seconded by E. Gonzalez. The motion passed.

III. Approval of Allocations to AGA Inc for Central Support Services

L. De Varona moved to approve the item, seconded by A. Cruz. The motion passed.

IV. Approval of Creation of Communications, Marketing, Enrollment Committee

E. Gonzalez moved to approve the item, seconded by L. De Varona. The motion passed.

V. Open for Public Comments

There were no public comments.

VI. Old Business

There was no old business.

VII. New Business

There was no new business.

L. De Varona moved to adjourn the meeting and E. Gonzalez seconded. The motion passed and the meeting was adjourned at 11:10 am.