

**AVANT GARDE ACADEMY, INC.**

**BOARD OF DIRECTORS SPECIAL MEETING**

**MINUTES**

January 26th, 2018, 9:00 a.m.

Via Conference

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

The meeting was called to order by J. Valent at 9:01am.

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

I. Approval of Minutes

E. Gonzalez moved to approve the minutes of the December 15, 2017 Board Meeting. Seconded by L. De Varona. The motion passed.

II. Consent Agenda

- A. Approval of Channell Paynter as Interim Principal at OBT
- B. Approval of John Suarez as Assistant Principal at OBT
- C. Approval of Out of Field Teacher at OBT

J. Valent moved to approve the consent agenda, seconded by A. Cruz. The motion passed.

III. Open for Public Comment (\*regarding agenda items)

There were no public comments.

IV. Old Business

There was no old business

V. New Business

There was no new business

VI. Board Members Comments

There were no Board member comments

J. Valent made a motion to adjourn, seconded by L. De Varona. The motion passed and the meeting was adjourned at 9:09am