

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

April 18th, 2018, 9:00 a.m.  
11402 NW 41<sup>st</sup> St, Doral FL 33178

**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 Julia Valent at 9:04 am. The following board members were present: Julia Valent, Erika Gonzalez and Luis De Varona. Also, in attendance were Frank Bolanos, Melissa March and Lillian Afre.

I. Approval of Minutes (Jan 26, March 9, March 21, 2018)

L. De Varona made a motion to approve the minutes of the January 26<sup>th</sup>, March 9<sup>th</sup> and March 21, 2018 meetings, seconded by E. Gonzalez.

II. Consent Agenda

- a. Acceptance of Resignation of Broward 5791 Principal Julian Cazan
- b. Approval of Joel Mesa as Broward 5791 Interim Principal

L. De Varona made a motion to approve the consent agenda, seconded by E. Gonzalez, the motion passed.

III. Open for Public Comment (regarding agenda items)

There were no comments from the public.

IV. OBT Campus: Renewal; Financials; Lease; A&S Transportation Addendum; and Mechanical Engineer.

An update related to the OBT campus renewal were discussed. M. March provided an update on financials, transportation, lease and facility.

V. Professional Leadership Academy

This item was deferred to the next meeting.

VI. AGA Foundation Gala

J. Valent provided an update.

VII. Old Business

There was no old business.

VIII. New Business

There was no new business.

IX. Board Members Comments

There were no board member comments.

L. De Varona made a motion to adjourn the meeting, seconded by E. Gonzalez. The motion passed and the meeting was adjourned at 9:36 am.