

AVANT GARDE ACADEMY, INC.

BOARD OF DIRECTORS SPECIAL MEETING

MINUTES

June 20th, 2018, 2p.m.

8200 NW 41 St, Suite 200 Doral, FL 33166

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.

The meeting was called to order by Julia Valent at 2:15p.m. The following board members were in attendance: Julia Valent, Erika Gonzalez, Luis De Varona, and Pastor Lopez. Also, in attendance were: Frank Bolanos, Dr. Elaine Perez, Channel Paynter and Lillian Afre

I. Approval of Minutes for May 24th, 2018

J. Valent made a motion to approve the minutes, seconded by E. Gonzalez. The motion passed.

II. Approval of May 2018 Financials Reports to the District for all campuses

The Board reviewed the monthly financial reports to the Osceola District for schools OBT #0155 and PH #0161 and to the Broward District for schools Broward #5791 and Broward #5015. Discussion among board members and staff regarding the financials took place. It was noted the PH #0161 deficit was reduced by \$20K.

E. Gonzalez made a motion to approve the financial reports OBT #0155, PH #0161, Broward #5791 and Broward #5015. L. DeVarona seconded the motion and the motion passed.

III. Approval of District Renewal Agreement

The Board reviewed and discussed the Renewal Agreement for OBT #0155.

L. DeVarona made a motion to approve the Renewal Agreement for OBT #0155. E. Gonzalez seconded the motion and the motion passed.

IV. Approval of OBT/PH Bus Transportation Amendment

Board members and staff discussed the Bus Transportation Amendment for OBT #0155 and PH #0161, E. Gonzalez requested to review original contract and payments reconciliation to ensure amounts correct. J. Valent made a motion to approve the Bus Transportation Amendment for OBT #0155 and PH #0161. E. Gonzalez seconded the motion and the motion passed.

V. Approval of PH Sub Lease

Board discussed the PH #0161 Sub Lease to Innovational Learning Center, Inc. for a VPK and the benefits of this as a feeder for Kindergarten.

L. DeVarona made a motion to approve the Sub Lease for PH #0161. E. Gonzalez seconded the motion and the motion passed.

VI. Approval of OBT Sub Lease

Item Tabled for next Board meeting.

VII. Approval of Finance Agreement, Educational Support Services, and Reduction in Force for OBT & PH

Board discussed the CAM agreement for PH #0161, proposed Educational Support Services to ensure good educational rigor, and the cost analysis and staffing matrix to support Reduction in force at OBT #0155 & PH #0161. Discussed this will assist in meeting the OBT District Renewal Agreement.

J. Valent made a motion to approve the CAM Agreement for PH #0161, Educational Support Services and Reduction of Force for OBT #0155 and PH #0161.

L. DeVarona seconded the motion and the motion passed

VIII. Approval of Revisions to AGA Employee Manual, Policy & Procedures, Faculty Handbook

Board reviewed and discussed addition of UBER and Social Media policies for all campuses.

L. DeVarona made a motion to approve the Revisions to AGA Employee Manual, Policy & Procedures, and Faculty Handbook for OBT #0155, PH #0161, Broward #5015 and Broward #5791.

E. Gonzalez seconded the motion and the motion passed

IX. Approval of Mental Health Plans

Board discussed the draft Mental Health Plan for all campuses and questioned services MCUSA will provide and plan due dates. Board advised MCUSA services are free and plans due to Osceola July 9 & Broward July 12. Board requested copy of final plans once submitted.

J. Valent made a motion to approve the Mental Health Plans for OBT #0155, PH #0161, Broward #5015 and Broward #5791.

E. Gonzalez seconded the motion and the motion passed

X. School Safety Resource Officer Plan

Discussed the School Safety Resource Officer Plan. School District has stated that every school will have an SRO, funding is still unknown.

XI. Open for Public Comment (*regarding agenda items)

There were no comments from the public.

XIII. Old Business

There was no old business.

XIV. New Business

Approval of Elaine Perez as Executive Director, Board discussed Elaine's role to provide PD to principals, oversee deliverables to the district, work with Channel on Pre-School component, and oversight of developmental coaches.

J. Valent made a motion to approve Elaine Perez as Executive Director for OBT #0155, PH #0161

L. DeVarona seconded the motion and the motion passed

Board discussed having monthly board meetings and agreed to schedule on the 3rd Thursday of each month. Next meeting scheduled for July 19th at 4pm, same location.

XV. Board Members Comments

J. Valent thanked everyone for participating.

E. Gonzalez made a motion to adjourn the meeting, seconded by L. DeVarona. The meeting was adjourned at 4:27p.m.

*Public Comments participants may elect to speak on each regular agenda item for up to three minutes and for a combined total of six minutes.