

**AVANT GARDE ACADEMY, INC.**

**BOARD OF DIRECTORS MEETING**

**MINUTES**

July 19th, 2018, 4p.m.

3024 NW 99 PL, Doral, FL 33172

**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 4:05p.m. The following board members were in attendance: Julia Valent, Erika Gonzalez, Tony Cruz, and Pastor Lopez. Also, in attendance were: Frank Bolanos, Frances Bolanos, Joel Mesa, Jennifer Lucas, Guillermo Moreno, Jason Gines, Jeffrey Hernandez, Wilhelm Lapica, and Lillian Afre

I. Approval of Minutes for June 20<sup>th</sup>, 2018

E. Gonzalez made a motion to approve the minutes, seconded by P. Lopez. The motion passed.

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

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 held among board members and administration regarding the financials and upcoming audits for all campuses. F. Bolanos suggested reserve deposits are made moving forward. Board emphasized they want to see the financials 3 days prior to district due date.

E. Gonzalez made a motion to approve the financial reports. T. Cruz seconded the motion. The motion passed.

III. Approval of AGA OBT & PH Pay Scale Matrix

Board reviewed the OBT #0155 and PH #0161 pay scale matrix and discussed this will create more uniformity and consistency with the salaries.

E. Gonzalez made a motion to approve the pay scale matrix, seconded by P. Lopez. The motion passed.

IV. Approval of OBT #0155 Principal Jason Gines and PH# 0161 Principal Guillermo Moreno  
Guillermo Moreno and Jason Gines introduced themselves and shared their experience; school plans, staffing needs and student enrollment.

E. Gonzalez made a motion to approve Jason Gines as OBT #0155 Principal and Guillermo Moreno as PH #0161 Principal and approved their 30-day agreements, seconded by T. Cruz. The motion passed.

V. Approval of OBT & PH Application Revision Recommendations

Jason Gines presented OBT #0155 Application Revision Recommendations. Board discussed the recommended changes and the upcoming meeting with Dr. Vazquez on July 30<sup>th</sup>. PH #0161 Application Revision Recommendations tabled for next board meeting.

T. Cruz made a motion to approve the OBT #0155 Application Revision Recommendations, seconded by E. Gonzalez. The motion passed.

VI. Broward 6-11 #5791 Current Enrollment Projections

Joel Mesa shared the marketing campaign, webinar and tours being conducted to boost enrollment.

VII. Approval of Budget Amendment to OBT #0151 Unisig Grant

Board reviewed the the OBT #0151 budget amendment items. The SIP goals and Unisig grant for PH #0161 were discussed along with the due date to the district of August 3<sup>rd</sup>. The Board approved to proceed with the creation of the PH SIP and Unisig grant requirements and return to the Board when finalized.

E. Gonzalez made a motion to approve the Budget Amendment to OBT Unisig Grant, seconded by T. Cruz. The motion passed

VIII. Update on 2018 Current Enrollment and Goals for all campuses

PH enrollment currently at 242; goal 400, they are having an open house on Saturday. OBT enrollment currently at 570; goal 700.

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

There were no public comments.

X. Old Business

There was no old business.

XI. New Business

Board Retreat to Discuss Short and Long Term Goals for all campuses will be discussed at next board meeting.

Nomination of new board member Aldo Lastra made by J. Valent, seconded by E.Gonzalez. The motion passed.

Board meeting dates for 2018-19 were discussed and will be finalized next Board meeting.

XII. Board Members Comments

There were no Board member comments.

J. Valent made a motion to adjourn, seconded by T.Cruz. The meeting was adjourned at 5:35pm

\*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.