

AVANT GARDE ACADEMY, INC.

BOARD OF DIRECTORS REGULAR MEETING

MINUTES

November 12th, 2018, 6p.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 21st Century skills to become responsible leaders in their community.

The meeting was called to order by Julia Valent at 6:05 p.m. The following board members were in attendance: Julia Valent, Erika Gonzalez, and Dr. Antonia Cruz. Also, in attendance were: Dr. Elaine Perez, Samantha DelPonte, Joel Mesa, Jennifer Lucas, Guillermo Moreno, Jason Gines, Deanna Palonis, and Lillian Afre.

- I. Approval of Minutes for October 15th, 2018
E. Gonzalez made a motion to approve the minutes, seconded by A. Cruz. The motion passed.
- II. Open for Public/Parental Comment (*regarding agenda items)
There were no public comments.
- III. Approval of Final Settlement Agreement - iSchools Management
Board members discussed and reviewed the requested changes to the final iSchools settlement agreement.
A. Cruz made a motion to approve the Final iSchools Management Settlement Agreement.
E. Gonzalez seconded the motion. The motion passed.
- IV. Approval of Broward School Guardian Program
S. Del Ponte informed the Board that Broward County currently has no Resource Officers available therefore the school's internal candidate is Mr. Alcides Nunez who successfully passed the psychological assessment and has a concealed weapons permit.
A. Cruz made a motion to approve the Broward School Guardian Program. E. Gonzalez seconded the motion. The motion passed.
- V. Approval of Updates to Policy Manual (Recruitment & Enrollment) for all campuses
Board discussed and reviewed the requested Recruitment & Enrollment policy changes.
E. Gonzalez made a motion to approve the Updates to Policy manual, seconded by A. Cruz. The motion passed.
- VI. Mental Health Services Contract Update for OBT, PH & Broward
Elaine Perez informed the Board members that all schools will have a counselor on campus and there will be no impact to the budget.

VII. School Reports & Financial Updates

A. OSCEOLA (K8) (0161)

i. Student Enrollment, Campus Data, Principal's Update

Enrollment 264. NAEP conducted professional development for teachers on standards and providing feedback, all but 4 teachers attended. Honor Roll assembly will be held next week.

Staff presented the latest financial report to the District with changes to the financial conditions. Discussion ensued between the Board members and staff regarding the school's state of financial affairs and significant changes to the financial conditions. The Board requested and received an update on cash management and account payables.

B. OSCEOLA (6-12) (0155)

i. Student Enrollment, Campus Data, Principal's Update

Enrollment 553. Teachers are very excited about the 200 new computers and the impact it will have on improving grades.

Staff presented the latest financial report to the District with changes to the financial conditions. Discussion ensued between the Board members and staff regarding the school's state of financial affairs and significant changes to the financial conditions. The Board requested and received an update on cash management and account payables.

C. BROWARD (K-8) (5015)

i. Student Enrollment, Campus Data, Principal's Update

Enrollment 1205, 64% Reduced Lunch, Principal, Reading, Math and Curriculum coaches are conducting daily teacher class walk-thru and mini PD sessions on identified weakness areas.

ii. Broward K8 Title 1 School Wide Plan

Board reviewed and discussed the Broward K8 Title 1 School Wide Plan, 2nd Title 1 meeting held had a good turnout with various new families attended.

Identified Teachers for Professional Development, budgeted and funded by Title 1.

Staff presented the latest financial report to the District with changes to the financial conditions. Discussion ensued between the Board members and staff regarding the school's state of financial affairs and significant changes to the financial conditions. The Board requested and received an update on cash management and account payables.

E. Gonzalez made a motion to approve the Broward K8 Title 1 School Wide Plan, seconded by A. Cruz. The motion passed.

D. BROWARD (6-12) (5791)

i. Student Enrollment, Campus Data, Principal's Update

Enrollment 578, 54% Reduced Lunch

ii. Approval of the Broward 6-12 Charter Renewal Application

Board reviewed and discussed the Broward 6-12 Charter Renewal Application. It will be submitted to the district by Wednesday Nov 14th. Requesting to increase enrollment numbers for 5791 and will request to reduce the enrollment numbers for 5015 when it comes up for renewal. Total max enrollment numbers for both schools combined will remain the same.

Staff presented the latest financial report to the District with changes to the financial conditions. Discussion ensued between the Board members and staff regarding the school's state of financial affairs and significant changes to the financial conditions. The Board requested and received an update on cash management and account payables.

E. Gonzalez made a motion to approve the Broward 6-12 Charter Renewal Application, seconded by A. Cruz. The motion passed.

VIII. Old Business

There was no old business.

IX. New Business

There was no new business.

X. Board Members Comments

J. Valent reminded everyone to Save the Date for the Foundation Gala.

E. Gonzalez made a motion to adjourn, seconded by A. Cruz. The meeting was adjourned at 7:10pm

*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.