

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

April 6, 2019, 5:30 p.m.
1780 Polk St., Hollywood FL 33020

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 5:42 pm. The following board members were in attendance: Julia Valent, Dr. Antonio Cruz, Erika Gonzalez. Also, in attendance were Dr. Elaine Perez, Frank Bolanos.

I. Open for Public/Parental Comment (*regarding agenda items)

There were no comments from the public.

II. OBT & PH: Update on Charter Contract Renewals & discussions with landlords
Dr. Perez, J. Valent and F. Bolanos shared the latest news regarding the OBT and PH renewals, including discussions with the district, landlords and potential partnering opportunities. Dr. Cruz stated that maintaining the vision and mission of the school was very important. F. Bolanos and J. Valent shared the latest update that has been provided by the board's attorneys L. Cobiella and R. Gastesi. Dr. Cruz made a motion to authorize J. Valent and F. Bolanos to negotiate on the Board's behalf with the landlords, district and potential partners, seconded by E. Gonzalez; the motion passed. Dr. Perez presented the Corrective Action Plan for PH and OBT. Dr. Cruz made a motion to approve the plan, seconded by E. Gonzalez, the motion passed. E. Gonzalez stated that it's important for everyone to keep an open mind and positive attitude for the benefit of the students that we serve.

III. Change to Broward Charter Contracts

5015- K8

Amend the charter contract to decrease maximum enrollment from 1374 to 1,050 for a reduction in enrollment by 324. We would adopt or update an articulation agreement that would allow us to automatically enroll the students promoted from 5015 to 5791.

5791- 6/12

The new charter contract would increase enrollment from 750 to 1074 (this is to reflect the 324 reduced from 5015) and we would add an articulation agreement between 5015 and 5791.

Dr. Cruz made a motion to authorize Christine Jurado, as the board's representative, to negotiate the final changes with the district on the board's behalf and to approve changes in the 5015 and 5791 charter contracts as agreed upon by the district and the board's representative.

E. Gonzalez made a motion to approve the Broward K8 (5015) Intent to Renew letter to the district. Seconded by Dr. Cruz. The motion was approved.

- IV. Old Business
There was no old business.
- V. New Business
There was no new business.
- VI. Board Members Comments
There were no additional board member comments.

Dr. Cruz made a motion to adjourn the meeting, seconded by E. Gonzalez; the motion passed. The meeting was adjourned at 6:15 pm.