

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

December 6, 2019, 5:30 p.m.
8200 NW 41 ST., 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 5:34 p.m. The following board members were in attendance: Julia Valent, Erika Gonzalez, and Dr. Antonio Cruz. Also, in attendance were Jeffrey Hernandez, Marcia Griffin, Artur Glants, Frances Bolanos, Frank Bolanos and Lillian Afre.

- I. Approval of Minutes for November 22, 2019
E. Gonzalez made a motion to approve the November 22, 2019 minutes, seconded by A. Cruz. The motion passed.
- II. Open for Public/Parental Comment (regarding agenda items)
There were no public comments.
- III. Osceola
 - a. Approval of November 2019 Financials to the District
M. Griffin updated the board on the November financials.
A. Cruz made a motion to approve the November 2019 Financials, seconded by E. Gonzalez. The motion passed.
 - b. Approval of Change in the Osceola K8 Charter
A. Cruz made a motion to approve the Withdrawal of the Renewal of the Victory Charter School K8 Charter, seconded by E. Gonzalez. The motion passed.
- IV. Approval of Broward Out of Fields
E. Gonzalez made a motion to approve the Broward Out of Fields, seconded by A. Cruz. The motion passed.
- V. Old Business
There was no old business.
- VI. New Business
 - J. Valent informed the AGA Foundation 2020 Gala Costa Resort venue contract had been signed.
 - F. Hernandez provided feedback on the Dec 3rd Osceola district renewal visit for Victory Charter School 6-12. Advised the meeting had gone well and the district

was pleased with the changes and progress. There were only 5 revision changes required.

A. Cruz made a motion to authorize J. Valent to review and sign Certification of the Corrective Action Plan for Victory Charter School 6-12, E. Gonzalez seconded the motion. The motion passed.

VII. Board Members Comments

There were no board member comments.

J. Valent made a motion to adjourn the meeting, seconded by E. Hernandez. The motion passed. The meeting was adjourned at 5:55 pm.