

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

June 15, 2019, 10:00 a.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 10:25a.m. The following board members were in attendance: Julia Valent, Erika Gonzalez, and Dr. Antonio Cruz. Also, in attendance were: Frank Bolanos, Frances Bolanos, and Lillian Afre.

- I. Open for Public/Parental Comment (*regarding agenda items)
There were no public comments.
- II. Approval of Minutes for May 29th 2019
E. Gonzalez made a motion to approve the May 29th, 2019 minutes, seconded by A. Cruz. The motion passed.
- III. Approval of National Academic Educational Partners, Inc. Management Agreement for the Kissimmee schools #0155 and #0161
Frank and Frances Bolanos updated the Board on negotiations. Advised the Board of a new viable one-year renewal solution for the Kissimmee schools 0155 and 0161 worked out with the Superintendent. This recommendation would co-locate the schools and bring in National Academic Educational Partners, Inc. as the new management company.
A. Cruz made a motion to approve the Superintendent's recommendation to the Osceola District School Board to co-locate the schools. Board discussed the National Academic Educational Partners, Inc. management agreement.
E. Gonzalez made a motion to approve the National Academic Educational Partners, Inc. Management Agreement for 0155 and 0161, seconded by A. Cruz. The motion passed.
- IV. Approval of 2019-20 Budget for #0155 and #0161
Board reviewed and discussed the 2019-20 budgets.
E. Gonzalez made a motion to approve the 2019-20 budgets for #0155 and #0161, seconded by A. Cruz. The motion passed.
- V. Approval of School Name Change to Victory Charter School for #0155 and Victory Charter School K8 for #0161
Board discussed the value of changing the schools name for a fresh start and feel the new name speaks to the goal of the schools.
Cruz made a motion to approve the School Name Change to Victory Charter School for #0155 and Victory Charter School K8 for #0161, seconded by E. Gonzalez. The motion passed.

Board discussed the need for enrollment marketing for #0155 and #0161 schools with the new name.
E. Gonzalez made a motion to approve a Marketing initiative, seconded by A. Cruz. The motion passed.
- VI. Approval of AGA Scholars Preschool at the OBT Campus
Frances Bolanos discussed the benefits of a Preschool at the OBT campus as a feeder for the schools Kindergarten. Board reviewed the sublease agreement.

Cruz made a motion to approve the AGA Scholars Preschool at the OBT Campus and the sublease agreement, seconded by E. Gonzalez. The motion passed.

VII. Old Business

L. Afre obtained additional information from the Auditor finalists, at the Board's request, and recommends Gardner & Associates for the Kissimmee schools #0155 and #0161 and Keefe McCullough for the Broward schools #5015 and #5791.

E. Gonzalez made a motion to approve the auditor recommendations, seconded by A. Cruz. The motion passed.

VIII. New Business

Accept resignation of Joel Mesa and name Samantha Del Ponte as the Interim Principal of AGA Broward (5791).

J. Valent made a motion to accept the resignation of Joel Mesa, approve Samantha Del Ponte as interim Principal and post the position of principal of 5791, seconded by E. Gonzalez. The motion passed.

IX. Board Members Comments

Erika Gonzalez thanked Frances and Frank Bolanos for finding a viable solution for the OBT & PH schools.

E. Gonzalez made a motion to adjourn, seconded by A. Cruz. The meeting was adjourned at 11:15a.m.