

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

September 27, 2019, 7:00 p.m.
2025 McKinley 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 7:06p.m. The following board members were in attendance: Julia Valent, Erika Gonzalez, and Dr. Antonio Cruz. Also, in attendance were: Fred Clermont, Arlene Valdes, Samantha Walker, Justin Matthews, Jennifer Lucas, Jeffrey Hernandez, Marcia Griffin, Frances Bolanos, and Lillian Afre.

- I. Approval of Minutes for August 21, 2019
E. Gonzalez made a motion to approve the August 21, 2019 minutes, seconded by A. Cruz. The motion passed
- II. Open for Public/Parental Comment (regarding agenda items) *
There were no public comments.
- III. Consent Agenda: Out of Field Teachers for all Campuses; Broward Campus School Security Risk Assessment; Classwallet, Debit Card and Purchase Request Policy & Procedure & Processing Forms; Principal's and Management School Reports for all Campuses.
Ms. Gonzalez moved the following items out of consent agenda for discussion: Principal & Management Reports for Broward and Osceola Campuses. Dr. Valdes, F. Clermont and J. Lucas provided the Management Report for Broward. J. Hernandez provided Osceola Principal and Management Reports.
E. Gonzalez made a motion to approve the Consent items and the reports for all campuses, seconded by A. Cruz. The motion passed.
 - E. Broward
 - a. Review and Approval of August 2019 Financials to the District and Independent Annual 2018-19 Audits
J. Matthews discussed the Broward audits and stated they were unqualified which is the highest level of confidence based on all the materials provided, 0 items were found and the Statement of Net Position for 5015 had an increase of \$400,000 and 5791 went from a negative to a positive position of \$150,000.
J. Valent and A. Cruz thanked the Broward team for continuing to move the school financially in the right direction.
E. Gonzalez made a motion to approve the 2018-19 Broward Audits, seconded by A. Cruz. The motion passed
J. Matthews presented the August Financials and benchmark summary reports and stated that they are running slightly negative due to incorrect (undercount) FTE count and explained that the FTE numbers will be trued up in the October FTE count.

A. Cruz asked when the FTE money owed would be paid. J. Matthews advised the school should receive the funds by November.

A. Cruz made a motion to approve the August 2019 Financials, seconded by E. Gonzalez, the motion passed.

F. Osceola

a. Review and Approval of August 2019 Financials to the District and Independent Annual 2018-19 Audit

M. Griffin discussed the Osceola audits and stated they were both unqualified which is the highest level of confidence based on all the materials provided, OBT had 2 findings, Statement of Net Position was \$258,983, PH had 2 findings, Statement of Net Position was (\$738,433). The Board and staff discussed the audits and financial condition of the schools.

E. Gonzalez made a motion to approve the 2018-19 Broward Audits, seconded by A. Cruz. The motion passed

M. Griffin advised the board that the August Financials have not been done because a July correction must first be done and that the district is aware of this. Will provide both financials once completed.

Advised that OBT would get back Capital Outlay effective September. M. Griffin stated she is concerned long term about PH due to the rent payment liability. The rent amount owed has not been settled yet.

b. Victory Charter Schools Charter Renewal

J. Hernandez advised they are finalizing the Charter Renewal App, which will be completed by Tuesday Oct 1st.

E. Hernandez made a motion to authorize Julia Valent to sign the renewal application when finalized, seconded by E. Hernandez. The motion passed.

G. AGA Foundation Gala Update

J. Valent shared the 2020 Gala will be April 25th at the Costa Resort in Hollywood Beach

H. Old Business

There was no old business

I. New Business

There was no new business

J. Board Members Comments

There were no board member comments

Dr. Cruz made a motion to adjourn the meeting, seconded by E. Gonzalez. The motion passed. The meeting was adjourned at 8:12 pm.