

AVANT GARDE ACADEMY, INC.

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

March 2nd, 2020, 11:00 a.m.

8200 NW 41 ST, Suite 200, 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 following board members were in attendance Julia Valent, Dr. Antonio Cruz and Erika Gonzalez. Also, in attendance were Frank Bolanos, Lilian Afre and Frances Bolanos.

Dr. A. Cruz called the meeting to order at 11:24 am.

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

There were no comments from the public.

F.J. Bolanos provided an update on items "II & III".

II. Approval of AGA Broward K5 Principal Fred Clermont Dismissal

E. Gonzalez made a motion to approve the dismissal of F. Clermont. The motion was seconded by A. Cruz and the motion passed.

III. Approval of Samantha Walker as AGA Broward K5 Interim Principal

E. Gonzalez made a motion to approve the appointment of S. Walker as Interim Principal of the K5, seconded by A. Cruz. The motion passed.

IV. Board Members Comments

There were no board member comments.

E. Gonzalez made a motion to adjourn, seconded by J. Valent. The motion passed.

The meeting was adjourned at 11:45 am.