

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

May 21, 2020, 6:00 p.m.
Via ZOOM Mtg ID 9857397797 Pass 671061

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 6:11 p.m. The following board members were in attendance: Julia Valent, Erika Gonzalez, Dr. Antonio Cruz and Pastor Agustin Lopez. Also, in attendance Jeffrey Hernandez, Marcia Griffin, Artur Glants, Guillermo Moreno, Frances Bolanos, Frank Bolanos, Lillian Afre and Dr. Rafalski.

- I. Approval of Minutes for Regular Board Meeting of April 23, 2020
E. Gonzalez made a motion to approve the April 23, 2020 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 Items; Approval of Broward #5791 & #5015 April 2020 Financials; Approval of Audit Engagement Letters for Broward #5791 & #5015; Approval of Single Audit
A. Cruz made a motion to approve the Consent Agenda Items, seconded by E. Gonzalez. The motion passed.
- IV. Approval of Osceola #0155 & #0161 April 2020 Financials
M. Griffin updated the board on the state of the school finances for 0161 and the existing accounts payables and provided an update on the end of year state of affairs. The list of pending accounts was provided to the board. The \$142K loan owed to VCS 6-12 that was cited on the RSM audit was paid in full.
The Board asked questions regarding the loan previously projected to be paid by June. The Board and staff discussed the loan and account payables.
M. Griffin advised that the reduction in March in FEPF payments as well as the reduction in transportation revenues due to a significant drop in bus ridership impacted the ability to pay the account as planned.
J. Hernandez advised the Best & Brightest payouts would be on the May 30th payroll and that the teachers were excited to receive it.
M. Griffin advised VCS 6-12 would have no liabilities moving into next year.
E. Gonzalez made a motion to approve the April 2020 Financials, seconded by A. Cruz. The motion passed.
- V. Approval of Audit Engagement Letters for Osceola #0155 & #0161
A. Cruz made a motion to approve the Audit Engagement Letters, seconded by E. Gonzalez. The motion passed.

- VI. Approval to Accept Termination of the Sublease for Avant Garde Academy d/b/a Victory Charter School K8
A. Cruz made a motion to approve the Termination of the Sublease Avant Garde Academy d/b/a Victory Charter School K8 effective June 30, 2020 seconded by E. Gonzalez. The motion passed.
- VII. Approval of Sublease for Victory Charter School K-5 Inc. for Building B
E. Gonzalez made a motion to approve the Sublease for Victory Charter School K5 effective July 1, 2020, seconded by A. Cruz. The motion passed.
- VIII. Osceola Principal & Management Company Reports
- a. Status Update on the Surrender Process for Avant Garde Academy d/b/a Victory Charter School K8
J. Hernandez advised the board the MSID has to be terminated, inventory is being completed and they are working very closely with the district to ensure compliance.
 - b. Acceptance of MSID Termination Application for Victory Charter School K8
A. Cruz made a motion to accept the MSID Termination Application for Victory Charter K8, seconded by E. Gonzalez. The motion passed.
 - c. School Status Update
G. Moreno and A. Gantz updated the board on the end of the year activities and plans for next year. (See Attached)
- IX. Old Business
J. Hernandez advised the board changes are needed to finalize the lease amendment for VCS 6-12.
E. Gonzalez made a motion to authorize J. Hernandez and M. Griffin to negotiate the lease amendment with the landlord, seconded by A. Cruz. The motion passed.
- X. New Business
M. Griffin discussed the PPP loans that are available. The Board and staff discussed the loan and how FEFP funds may be impacted next year.
A. Cruz requested a detailed plan on how the funds would be used for next year prior to deciding. J. Valent stated they should also have L. Cobiella look into the loan.
E. Gonzalez made a motion to authorize J. Valent to discuss the PPP loan with L. Cobiella, seconded by A. Cruz. The motion passed.
- XI. Board Members Comments
J. Valent thanked Dr. Rafalski from the Osceola School Board District for joining the meeting.
E. Gonzalez thanked the teachers and management for all their hard work.
- E. Gonzalez made a motion to adjourn, seconded by A. Cruz. The meeting was adjourned at 7:42pm.