

Avant Garde Academy Foundation, Inc.
Special Board Meeting Minutes
September 28, 2021 at 5:45pm
8200 NW 41st St, Suite 200, Doral, FL 33166
Meeting ID 85277767162 Password 719654

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 Maria Diaz Kremer at 5:50pm. The following board members were in attendance: Maria Diaz Kremer, Ron Legler, Marc Spiegelman, and Mark Riedmiller. Also, in attendance were Justin Matthews, Frank Bolanos, Frances Bolanos, and Lillian Afre.

- I. Approval of the August 20th, 2021, AGA Foundation Board Meeting Minutes
R. Legler made a motion to approve the August 20, 2021 Board Minutes, seconded by M. Spiegelman. The motion passed.
- II. Open for Public Comments (regarding agenda items)
There were no public comments.
- III. Consent Agenda: Approval of Out of Fields for AGA Broward K5 (5015) & AGA Broward 6-12 (5791); Update to AGA Policy Manual; Approval of Active Assailant Plan; Approval of August 2021 Monthly Financials for AGA Broward K5 (5015) & AGA Broward 6-12 (5791)
M. Spiegelman made a motion to approve the Consent Agenda Items; seconded by R. Legler. The motion passed.
- IV. Approval of 20-21 Financial Audits for AGA Broward K5 (5015) & AGA Broward 6-12 (5791)
F. Bolanos reviewed the financial audits results, pointed out enrollment was lower than expected due to Covid. There was an increase in both net position and fund balance, and no negative findings.
R. Legler made a motion to approve the 20-21 Financial Audits for AGA Broward K5 (5015) & AGA Broward 6-12 (5791); seconded by M. Spiegelman. The motion passed.
- V. Old Business
L. Afre provided an update on Merv 13 filters cost vs current filters and will find out the change frequency needed on Merv 13. M. Spiegelman suggested getting an independent air quality check done before deciding.

VI. New Business
Canceling October 25th board meeting.

VII. Board Member Comments
There were no board member comments.

R. Legler made a motion to adjourn, seconded by M. Riedmiller. The meeting was adjourned at 6:23pm.