

Avant Garde Academy Foundation, Inc.
Regular Board Meeting Minutes
December 12th, 2022, at 4:00pm
360 NW 27th St, Miami FL 33127
Meeting ID 890 7106 4671 Password 304139

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 4:07pm. The following board members were in attendance: Maria Diaz-Kremer; Ron Legler, Marc Spiegelman and Mark Riedmiller. Also, in attendance were Justin Matthews, Jennifer Lucas, Frank Bolanos, Frances Bolanos, Samantha Walker, Arlene Valdes, Juan Rivera, and Lillian Afre.

- I. Approval of the September 19, 2022, AGA Foundation Board Meeting Minutes
R. Legler made a motion to approve the September 19, 2022, 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; Approval of 2022-2023 Teacher Salary Increase Allocation Preliminary Expenditure Report/Salary Schedule; Approval of Travel Reimbursement Amounts; Approval of Articulation Agreement between Avant Garde Academy Foundation, Inc. and Avant Garde Flex Academy, Inc.; Approval of Articulation Agreement between Avant Garde Academy Foundation, Inc. and Avant Garde Academy K8, Inc.; Approval of Instructional Staff Salary Schedule; Approval of 2022-23 Instructional Continuity Plan & Public Comment/Feedback; Approval of Instructional Minutes for Hurricane Days
R. Legler made a motion to approve the Consent Agenda Items; seconded by M. Riedmiller. The motion passed.

- IV. Approval of October Monthly Financials for AGA Broward K5 (5015) & AGA Broward 6-12 (5791)
J. Matthews reviewed the October 2022 Monthly financials with the board.
R. Legler made a motion to approve the October 2022 Monthly Financials for AGA Broward K5 (5015) & AGA Broward 6-12 (5791); seconded by M. Spiegelman. The motion passed.

V. School Reports

A. Valdes provided an update for Broward 6-12 on testing, after school camps, staffing, college fair, Dolphin's donation, activities, and athletics.

J. Rivera provided an update for Broward K5 on Tier 2 & 3 intervention, extended learning opportunities/enrichment activities in January, staffing, and Leadership Academies.

J. Lucas provided an update on SAC and School Recognition Funds

VI. Old Business

There was no old business.

VII. New Business

There was no new business

VIII. Board Member Comments

M. Spiegelman requested a status update on the soccer field. F. Bolanos advised it's still in the city approval process.

M. Kremer thanked them for the Leader In Me recognition.

M. Diaz-Kremer made a motion to adjourn, seconded by M. Riedmiller. The meeting was adjourned at 5:08pm.