

**Avant Garde Academy Foundation, Inc.**  
**Special Board Meeting Minutes**  
March 21<sup>st</sup> 2022 at 10:00am  
8200 NW 41 St, Suite 200, Doral FL 33166  
Zoom ID 886 1672 9916 Passcode 549977

MISSION: Avant Garde Academy will provide a student-centered learning environment that develops the whole child and provides them with the 21<sup>st</sup> Century skills to become responsible leaders in their community.

The meeting was called to order by Maria Diaz Kremer at 10:01am. The following board members were in attendance: Maria Diaz Kremer, Ron Legler, Marc Spiegelman, and Mark Riedmiller. Also, in attendance were Justin Matthews, Samantha Walker and Lillian Afre

- I. Approval of the December 13th, 2021 AGA Foundation Board Meeting Minutes  
M. Riedmiller made a motion to approve the December 13, 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); Approval of January 2022 Monthly Financials for AGA Broward K5 (5015) & AGA Broward 6-12 (5791); Approval of Premium Service Agreement with Venture Design  
M. Spiegelman made a motion to approve the Consent Agenda Items; seconded by M. Riedmiller. The motion passed.
- IV. Approval of Amended Budget  
J. Matthews presented the amendments to the AGA Broward K5 (5015) budget. Board members reviewed the changes and asked several clarifying questions that were answered by staff.  
M. Spiegelman made a motion to approve the Amended Budget for AGA Broward K5 (5015); seconded by M. Riedmiller. The motion passed.
- V. Old Business  
There was no old business.
- VI. New Business  
Next board meeting changed from June 20<sup>th</sup> 2022 to June 13<sup>th</sup> at 2:00pm.

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 10:28am.

A handwritten signature in blue ink, appearing to read 'Maria Diaz Kremer', with a stylized flourish extending to the right.

Maria Diaz Kremer  
Board President