

Avant Garde Academy Foundation, Inc.
Regular Board Meeting Minutes
September 19th, 2022, at 4:00pm
2025 McKinley St, Hollywood FL 33020
Meeting ID 897 2150 2691. Password 637324

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 Mark Riedmiller at 4:25pm. 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 June 13, 2022, AGA Foundation Board Meeting Minutes
M. Spiegelman made a motion to approve the June 13, 2022, Board Minutes, seconded by R. Legler. 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 Teacher Salary Increase Schedules for AGA Broward K5 (5015) & AGA Broward 6-12 (5791); Approval of the Florida Consortium of Public Charter Schools Evaluation System for Teachers and Administrators for AGA Broward K5 (5015) & AGA Broward 6-12 (5791); Approval to Apply For A New Elementary School Application; Approval of House Bill 1557, Parental Rights In Education Implementation
R. Legler made a motion to approve the Consent Agenda Items; seconded by M. Spiegelman. The motion passed.

- IV. Approval of July & August 2022 Monthly Financials for AGA Broward K5 (5015) & AGA Broward 6-12 (5791)
J. Matthews reviewed the July & August 2022 Monthly financials, expressed the financials are trending in the right direction and the schools are in good shape.
R. Legler made a motion to approve the July & August 2022 Monthly Financials for AGA Broward K5 (5015) & AGA Broward 6-12 (5791); seconded by M. Spiegelman. The motion passed.

V. Review Check Signature Policy

L. Afre reviewed the current check signature policy and the proposed changes.

M. Diaz-Kremer made a motion to approve the proposed check signature policy; seconded by M. Spiegelman. The motion passed.

VI. School Reports

J. Rivera reviewed the 5015 enrollment currently short 38 students. Discussed instructional data results, ELA showed an average 3% increase in proficiency and Math showed a significant average 15% increase. Currently has 3 vacancies, is interviewing diligently to fill. Expressed how very proud he was of the work the teachers did last year to close the learning loss gap and achieve a school rating of A.

Valdes reviewed the 5791 enrollment which is currently over by 33 students. Discussed instructional data results, has made a master schedule change to provide more support for ESE and is also focusing on Social Studies. Currently has 6 vacancies, having a very hard time finding qualified teachers and would like to investigate international teachers to fill the positions. There are 25 clubs, and athletics are going well. Received \$25K NBA Cares grant based on summer class where Math and Sports were combined. Achieved a school rating of B.

M. Diaz-Kremer recognized and thanked the principals for all their hard work and accomplishments. She presented each with a plaque to commemorate the A and B school grades they achieved.

VII. Old Business

There was no old business.

VIII. New Business

There was no new business.

IX. Board Member Comments

There were no member comments.

M. Diaz-Kremer made a motion to adjourn, seconded by M. R. Legler. The meeting was adjourned at 5:07pm.