

Avant Garde Academy Foundation, Inc.
Special Board Meeting Minutes
January 23rd, 2023, at 4:30pm
360 NW 27th St, Miami FL 33127
Meeting ID 89845247172 Password 100620

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 4:33pm. The following board members were in attendance: Maria Diaz-Kremer; Ron Legler, Marc Spiegelman and Mark Riedmiller. Also, in attendance were Jennifer Lucas, Lorenzo Cobiella, Frank Bolanos, Frances Bolanos, Julia Valent, Marcelo Bianchi and Lillian Afre.

- I. Approval of the December 12, 2022, AGA Foundation Board Meeting Minutes
M. Riedmiller made a motion to approve the December 12, 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 November and December 2022 Monthly Financials for AGA Broward K5 (5015) & AGA Broward 6-12 (5791)
M. Riedmiller made a motion to approve the Consent Agenda Items; seconded by M. Spiegelman. The motion passed

- IV. Approval of Final Disbursement of the 2022 Recognition Funds
J. Lucas presented the results of the 1st year SAC vote.
M. Riedmiller made a motion to approve the Final Disbursement of the 2022 Recognition Funds; seconded by M. Spiegelman. The motion passed

- V. Approval of Resolution Assigning Avant Garde Academy K8 West Charter to Avant Garde Academy Foundation Inc.
L. Cobiella provided information on the charter contract, lease, and deferral to 2024.
M. Riedmiller made a motion to approve the Resolution Assigning Avant Garde Academy K8 West, Inc Charter to Avant Garde Academy Foundation Inc., subject to the approval by the District; seconded by R. Legler. The motion passed

- VI. Old Business
There was no old business

- VII. New Business
There was no new business

- VIII. Board Member Comments
There were no board member comments

M. Spiegelman made a motion to adjourn, seconded by M. Riedmiller. The meeting was adjourned at 4:43pm.