

Avant Garde Academy Foundation, Inc.
Board Meeting Minutes
March 27th, 2023, at 4:00pm
2025 McKinley St, Hollywood FL 33020
Meeting ID 88534658720 Password 308867

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 4:09pm. 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, Lorenzo Cobiella, Frank Bolanos, Frances Bolanos, Samantha Walker, Juan, Rivera, Lillian Afre, Abby Serafini, and Josie Newton.

- I. Approval of the January 23rd, 2023, AGA Foundation Board Meeting Minutes
R. Legler made a motion to approve the January 23, 2023, Board Minutes, seconded by M. Riedmiller. The motion passed.
- II. Open for Public Comments (regarding regular agenda items)
New PALS President A. Serafini and VP J. Newton introduced themselves to the board and shared some of the work they have been doing. M. Diaz-Kremer thanked them for their dedication to the students and school.
- III. Consent Agenda: Approval of Premium Services Agreement for 2023-24; Approval of Annual Filing of Officers and Avant Garde Academy Foundation Corporation; Approval of Single and Annual Audits for AGA Broward K5 (5015) & AGA Broward 6-12 (5791); Approval of the ADP PEO Agreement
R. Legler made a motion to approve the Consent Agenda, seconded by M. Riedmiller. The motion passed.
- IV. Approval of January & February 2023 Monthly Financials for AGA Broward K5 (5015) & AGA Broward 6-12 (5791)
J. Matthews reviewed the January and February Monthly financials with the board, discussed the changes to 5791 due to booking ESSER funds.
M. Riedmiller made a motion to approve the January & February 2023 Monthly Financials, seconded by R. Legler. The motion passed.

- V. Election of New Board Member Marcelo Bianchi
F. Bolanos presented the qualifications of Marcelo Bianchi and recommended him to the board.
M. Riedmiller made a motion to elect Marcelo Bianchi to the Board, seconded by M. Spiegelman. The motion passed.
- VI. School Reports
J. Lucas presented the Upper School Report to the board. 23-24 enrollment goal met. Based on progress monitoring data students seem to be doing better than last year, however comparisons are challenging due to tests change. Currently have 3 vacancies and are actively interviewing. Extended learning opportunities are currently being offered. Next year have both Cognia accreditation and 5791 renewals, will start collecting documents for evidence.
J. Rivera presented the Lower School Report to the board. 23-24 enrollment goal met. Students are doing better than last year based on collective data, however due to new tests not certain what results will be. Currently offering Extended Learning to students with academic deficiencies in Reading, Math, Science and Language Acquisition. Fully staffed and interviewing for 23-24 school year. Working on launching afterschool programs (soccer, coding, robotics).
- VII. Old Business
M. Spiegelman asked on the status of soccer field. Frances Bolanos advised waiting on zoning approval from the city.
- VIII. New Business
There was no new business.
- IX. Board Member Comments
There were no board member comments.

M. Riedmiller made a motion to adjourn, seconded by R. Legler. The meeting was adjourned at 5:27pm