

Avant Garde Academy Foundation, Inc.
Annual Board Meeting Minutes
June 26th, 2023, 2:00pm-4:00pm
360 NW 27 St, Miami FL 33127
Meeting ID 884 6003 7328 Password 363055

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 2:02pm. The following board members were in attendance: Maria Diaz-Kremer; Ron Legler, Marc Spiegelman, Mark Riedmiller and Marcelo Bianchi-Montana. 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 March 27th, 2023, AGA Foundation Board Meeting Minutes
M. Spiegelman made a motion to approve the March 27, 2023, Board Minutes, seconded by M. Bianchi-Montana. The motion passed.
- II. Open for Public Comments (regarding regular agenda items)
There were no public comments.
- III. Consent Agenda: Approval of Audit Engagement Letters for AGA Broward K5 (5015) & AGA Broward 6-12 (5791); Approval of Single Audit Engagement Letter for AGA Foundation Inc.; Approval of 23-24 Pay Salary Schedule
M. Riedmiller made a motion to approve the Consent Agenda, seconded by M. Bianchi-Montana. The motion passed.
- IV. Approval of March, April & May 2023 Monthly Financials for AGA Broward K5 (5015) & AGA Broward 6-12 (5791)
J. Matthews reviewed the May Monthly financials with the board, stated these were the best in the school's history to date.
R. Legler made a motion to approve the March, April, and May 2023 Monthly Financials, seconded by M. Bianchi-Montana. The motion passed.

- V. Approval of 23-24 Early Bird Budgets for AGA Broward K5 (5015) & AGA Broward 6-12 (5791)
J. Matthew reviewed the 23-24 Early Bird Budgets with the board, advised this budget will be looked at again 2 more times during the year. He thanked the administrative team for their assistance on the budget.
R. Legler made a motion to approve the 23-24 Early Bird Budgets for 5015 & 5791, seconded by M. Spiegelman. The motion passed.
- VI. Election of Board Officers: Proposed Board Names
Maria Diaz-Kremer (President), Mark Riedmiller (Treasurer), Marc Spiegelman (Secretary), Ron Legler (Member), Marcelo Bianchi-Montana (Member)
M. Riedmiller made a motion to **re-elect** the board members seconded by M. Spiegelman. The motion passed.
- VII. School Reports
S. Walker and J. Lucas presented the school operational report.
J. Rivera presented the end of the year report for K-5.
A. Valdes presented the end of the year report for 6-12.
- VIII. Old Business
There was no old business.
- IX. New Business
M. Bianchi Montana suggested having a Leadership Seminar. L.Afre to coordinate with Board members and Administrative to schedule a date.
- X. Board Member Comments
M. Diaz Kremer congratulated and thanked the principals and administration for their dedication and successes throughout the school year.

M. Spiegelman made a motion to adjourn, seconded by M. Bianci-Montana. The meeting was adjourned at 3:17pm.