

Avant Garde Academy Foundation, Inc.

Regular Board Meeting Minutes

January 22nd, 2024, 4:00pm

360 NW 27 St, Miami FL 33127

Meeting ID: 897 7315 0200 Passcode: 475502

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 4:07pm. 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, Frank Bolanos, Frances Bolanos, Samantha Walker, Juan Rivera, Arlene Valdes, Nadine Azor, Jason Ratner, Lorenzo Cobiella and Lillian Afre.

- I. Approval of the September 18th, 2023, AGA Foundation Board Meeting Minutes
R. Legler made a motion to approve the September 18, 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 Out-Of-Fields; Approval of Revised Upper School (5791) Charter Renewal Submission; Approval of Draft Charter Agreement for Avant Garde Academy K8 West, d/b/a Avant Garde Academy Foundation K8; Approval of RFP for New Auditor for AGA Foundation, AGA Broward K5 (5015) & AGA Broward 6-12 (5791); Approval of ESSER III ARP Grant Budgets for AGA Broward K5 (5015) & AGA Broward 6-12 (5791); Approval of Resolution Between Avant Garde Academy Foundation, Inc. and Avant Garde Academy K8, Inc.
M. Spiegelman made a motion to approve the Consent Agenda, seconded by R. Legler. The motion passed.
- IV. Approval of Aug, Sept, Oct & Nov 2023 Monthly Financials for AGA Broward K5 (5015) & AGA Broward 6-12 (5791)
M. Riedmiller made a motion to include the Dec 2023 Monthly Financials to the meeting, seconded by R. Legler. The motion passed.
J. Matthews reviewed the Monthly financials with the board and advised there is a net positive position between both schools.
M. Riedmiller made a motion to approve the Aug, Sept, Oct, Nov & Dec 2023 Monthly Financials, seconded by M. Spiegelman. The motion passed.

- V. Approval of Single Audit Year End June 2023 for AGA Foundation Inc.
J. Matthews reviewed the Single Audit with the board and advised it was a good audit with no findings.
M. Riedmiller made a motion to approve the Single Audit Year End June 2023, seconded by M. Bianchi-Montana. The motion passed.
- VI. Updates: Soccer Field; Accreditation Renewal
F. Bolanos and L. Cobiella updated the Board on the status of the soccer field. L. Cobiella recommended the board give authority to M. Diaz-Kremer and F. Bolanos to work with him on severing the agreement with Stadio due to their lack of executing the terms of the agreement.
M. Spiegelman made a motion to authorize M. Diaz-Kremer and F. Bolanos, seconded by M. Bianchi-Montana. The motion passed.
- Fr. Bolanos provided a status update on the Accreditation Renewal.
- VII. School Reports & School Grades
J. Rivera presented the school report and school grade for K-5.
N. Azor presented the school report and school grade for 6-12.
- VIII. Old Business
There was no old business.
- IX. New Business
There was no new business.
- X. Board Member Comments
Board members thanked and congratulated the principals on their work and dedication.

M. Riedmiller made a motion to adjourn, seconded by R. Legler. The meeting was adjourned at 5:34pm.