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AVANT-GARDE ACADEMY DBA VICTORY CHARTER SCHOOL (6-12)

BOARD OF DIRECTORS REGULAR MEETING AGENDA

December 6, 2021 – 6:00 PM EST

Zoom Conference Meeting ID: 230 539 6151 /// Password: knightV

**Mission:** The mission of Avant Garde Academy (School) DBA Victory Charter School 6-12 is to prepare our students with the 21st-century knowledge and skill set needed to impact their surroundings from a local, national, and global perspective. This is accomplished by providing a nurturing and safe environment that promotes the development of the total child; where students are challenged intellectually, artistically, and personally.

- I. Approval of Minutes for Board Meeting of November 14, 2021
- II. Open for Public/Parental Comment (regarding agenda items\*)
- III. Agenda/Action Items:
  - a. Approval of November 2021 Financial Report
  - b. Approval for Out-of-Field assignments for the newly hired teacher for the 2021-2022 school year
    - i. Marlyn Ceazu
  - c. Approval to submit an extension for the 501(C)(3) Annual Form 990 to the District
  - d. Discussion and Approval to merge governing boards with the Victory Charter School K-5 governing board.
- IV. Old Business
- V. New Business
- VI. Board Member Comments