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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 7, 2022 - 6:00 PM EST

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

<u>Mission:</u> 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 January 10, 2022
- II. Open for Public/Parental Comment (regarding agenda items*)
- III. Agenda/Action Items:
 - a. Approval of January 2022 Financial Report
 - b. Approval for Out-of-Field assignments for the newly hired teacher for the 2021-2022 school year
 - i. Juan Morales (ELA)
 - c. School Update:
 - i. Enrollment
 - ii. Staffing
 - iii. Looking Ahead (What Awaits the Knights)
 - iv. Activities/Athletics
- IV. Old Business
- V. New Business
 - a. Discussion regarding a pending lawsuit involving student injury
- VI. Board Member Comments