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

### BOARD OF DIRECTORS REGULAR MEETING AGENDA

March 7, 2022 – 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 March 7, 2022
  - II. Open for Public/Parental Comment (regarding agenda items\*)
  - III. Agenda/Action Items:
    - a. Approval of February 2022 Financial Report
    - b. Discussion regarding lawsuit regarding student injury
    - c. Discussion regarding irrigation leak/plumbing issue at VCS
    - d. Acceptance regarding the Final FTE Survey for the 2021-2022 school year
    - e. Approval regarding the Mid-Year Evaluation for Principal Jazmin Burgos
    - f. Approval to contract with "Sherlock Security Locksmith" to replace all the door locks/handles through the safety & security grant
    - g. Approval to submit to the district "The Annual Enrollment Capacity" for the 2022-2023 school year (750 6-12)
    - h. Approval to move forward with the Early Release Schedule for the 2022-2023 school year
    - i. Approval to send a legal letter to the Transportation company for customer dissatisfaction and other related items.
    - j. Approval to apply for the 21st Century Grant in partnership with Victory Charter School K-5
    - b. Approval for Out-of-Field assignments for the newly hired teacher for the 2021-2022 school year
      - i. William Tackett (Math)
      - ii. John Ignaza (Agricultural-Science)
    - c. School Update:
      - i. Enrollment Status
      - ii. Staffing
      - iii. Looking Ahead (What Awaits the Knights)
      - iv. Activities/Athletics
  - IV. Old Business
  - V. New Business
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VI. Board Member Comments