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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

April 11, 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. Financial Department
 - i. Approval of March 2022 Financial Report
 - ii. Approval of Audit Engagement Letter
 - iii. Acceptance of ESSER CARES Civics Grant
 - b. International Baccalaureate (IB) Policies for Review and Approval
 - i. Approval to use the *IB Academic Honesty Policy Implementation* for the 2022-2023 School Year.
 - ii. Approval to use the *IB Access and Inclusion Policy* for the 2022-2023 School Year.
 - iii. Approval to use the *IB Language Policy* for the 2022-2023 School Year.
 - c. Approval for Out-of-Field
 - i. ESOL for Mr. Ricardo Henry
 - d. Status Update on Governing Board Resolution to Transfer Avant Garde Academy 6-12 dba Victory Charter School 6-12 Charter Contract to Victory Charter School K-5 Governing Board
 - i. Resumes for Victory Charter School K-5 Governing Board Appointment
 - ii. Participation in Meeting Scheduled for May 11, 2022, at 5:30 PM, same Zoom for the appointment.
 - e. Discussion about 2022-2023 Teacher Salaries and approval to proceed with teacher contract renewals for the 2022-2023 School Year with a proposed 3% increase
 - f. Approval to partner with "Good Health" to service our school sites for the 2022-2023 school year.
 - e. School Update:
 - i. Enrollment Status
 - ii. Staffing
 - iii. Looking Ahead (What Awaits the Knights)
 - iv. Activities/Athletics
 - v. Senior Graduation Information

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- IV. Old Business
 - V. New Business
 - VI. Board Member Comments