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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 12, 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 June 14, 2021
- II. Open for Public/Parental Comment (regarding agenda items\*)
- III. Agenda Items:
  - a. Approval of June 2021 financial report
  - b. Approval to contract EDR Solutions as the landscaping company for Victory Charter Schools.
  - c. Approval to add Mr. Mark Viera to Chase Bank Account and CharterAce as authorized signer
  - d. Approval to contract 33.3 Media for all marketing and digital services i.e. website, social media
  - e. Approval to contract with ProNet for Network Technological Maintenance and Services
  - f. Approval to purchase iPads and MacAir for Fall 2021
  - g. Approval to contract with School District Services, Inc. for transportation services
  - h. Approval for Out of Field Teacher Waivers
  - i. Approval for building lease for 2021-22 school year
  - j. School Update
- IV. Old Business
- V. New Business
- VI. Board Member Comments