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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

August 2, 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 July 12, 2021
 - II. Open for Public/Parental Comment (regarding agenda items*)
 - III. Agenda/Action Items:
 - a. Approval of July 2021 Financial Report
 - b. Update on IRS Situation for Payroll Taxes 2016
 - c. Acceptance to use the District Mental Health Plan for the 2021-2022 school year
 - d. Discussion and Decision regarding the 2020-2021 School Grade Opt In Process
 - e. Acceptance to adhere to Governor's Executive Orders Regarding COVID-19
 - a. Approval to appoint Ms. Yesenia Claudio as the school representative to facilitate parental involvement for the 2021-2022 school year.
 - f. Approval for Out of Field Teacher Waivers
 - i. Mr. Paul Galloway (Science)
 - IV. School Updates
 - a. Enrollment
 - b. Staffing
 - c. International Baccalaureate (IB) Candidacy
 - d. Looking Ahead (What Awaits the Knights)
 - e. Activities/Athletics
 - f. Accreditation Status 2023
 - g. Discussion regarding the new state mandate that includes the suicide hotlines behind the student identification card for all scholars 6th - 12th grade.
 - V. Old Business
 - VI. New Business
 - VII. Board Member Comments
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