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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

January 10, 2022 – 6:00 PM EST

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

The meeting was called to order at 6:01 PM EST. In attendance are Governing Board Members Erika Gonzalez, Erin Anding, Marcelo Bianchi, and Martha Mederos. Also present are Management Team members Jeffrey Hernandez, Mark Viera, Alejandro Trujilo, and Sergio Marrero. We also had in attendance Principal Jazmin Burgos, Board Attorney Corey Smith, and district personal member Casillas from Osceola County School District.

**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 December 6, 2021  
Motion to approve made by Erin Anding. Motion seconded by Martha Mederos. Motion carries.

II. Open for Public/Parental Comment (regarding agenda items\*)

III. Agenda/Action Items:

a. Approval of December 2021 Financial Report

Motion to approve made by Erin Anding. Motion seconded by Marcelo Bianchi. Motion carries.

b. Approval for Out-of-Field assignments for the newly hired teacher for the 2021-2022 school year

- i. Mark Lewis
- ii. Mark Zimmerman
- iii. Yodanys Novelus
- iv. Marlyn Cazeau

Motion to approve made by Erin Anding. Motion seconded by Martha Mederos. Motion carries.

IV. Old Business

V. New Business

VI. Board Member Comments

Motion made by Erin Anding to adjourn the meeting. Motion seconded by Marcelo Bianchi. Motion carries. Meeting adjourned at 6:36 PM EST.

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