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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

October 14, 2021 – 6:00 PM EST

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

The meeting was called to order at 6:02 PM EST. In attendance are Governing Board Members Iris Segui, Erin Anding, Marcelo Bianchi-Montana, and Martha Mederos. Also present are Management Team members Mark Viera and Sergio Marrero.

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 September 27, 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 for Out-of-Field assignments for the newly hired teachers for the 2021-2022 school year

Motion to approve made by Erin Anding. Motion seconded by Marcelo Bianchi-Montana. 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-Montana. Motion carries. Meeting adjourned at 6:12 PM EST.

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