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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

November 1st, 2021 – 6:00 PM EST

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

The meeting was called to order at 6:04 PM EST. In attendance are Governing Board Members Erika Gonzalez, Iris Segui, Marcelo Bianchi-Montana, and Martha Mederos. Also present are Management Team members Jeffrey Hernandez, Mark Viera, Tina Childers, Alejandro Trujilo, and Sergio Marrero. We also had in attendance Principal Jazmin Burgos, Assistant Principal; DeeAnn Henningham, Instructional Coach Edward Herman, and Executive Director; Wilhelm Lapica, and district personal member Amber White 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 October 14, 2021
Motion to approve made by Iris Segui. Motion seconded by Marcelo Bianchi-Montana. Motion carries.
 - II. Open for Public/Parental Comment (regarding agenda items*)
 - III. Agenda/Action Items:
 - a. Approval of September 2021 Financial Report
Motion to approve made by Iris Segui. Motion seconded by Martha Mederos. Motion carries.
 - b. Approval of October 2021 Financial Report
Motion to approve made by Iris Segui. Motion seconded by Martha Mederos. Motion carries.
 - c. Update by Mr. Max Hernandez regarding Tax Circumstance
No Motion Necessary at this time
 - d. Presentation regarding the Enrollment Process for the 2022-2023 School Year
No Motion Necessary at this time
 - e. Approval for Out-of-Field assignments for the newly hired teacher for the 2021-2022 school year
 - i. Alexandra Rodriguez Pecheco
Motion to approve made by Martha Mederos. Motion seconded by Iris Segui. Motion carries.
 - IV. Old Business
 - V. New Business
 - VI. Board Member Comments
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Motion made by Iris Segui to adjourn the meeting. Motion seconded by Martha Mederos. Motion carries. Meeting adjourned at 7:10 PM EST.
