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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

December 6, 2021 – 6:00 PM EST

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

The meeting was called to order at 6:07 PM EST. In attendance are Governing Board Members Iris Segui, Marcelo Bianchi-Montana, Erin Anding, and Martha Mederos. Also present are Management Team members Jeffrey Hernandez, Mark Viera, Alejandro Trujilo, and Sergio Marrero. We also had in attendance Assistant Principal Dan Fuches, Assistant Principal Ramon Cruz, 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 November 14, 2021
Motion to approve made by Martha Mederos. Motion seconded by Marcelo Bianchi-Montana.
Motion carries.

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

III. Agenda/Action Items:

a. Approval of November 2021 Financial Report

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

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

i. Marlyn Ceazu

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

c. Approval to submit an extension for the 501(C)(3) Annual Form 990 to the District

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

d. Discussion and Approval to merge governing boards with the Victory Charter School K-5 governing board.

No action needed at this time.

IV. Old Business

V. New Business

VI. Board Member Comments

Motion made by Erin Andring to adjourn the meeting. Motion seconded by Marcelo Bianchi-Montana. Motion carries. Meeting adjourned at 6:33 PM EST.
