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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

February 7, 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, Marcelo Bianchi-Montana, Iris Segui, and Erin Anding. Also present are Management Team members Jeffrey Hernandez, Mark Viera, Artur Glants, Alejandro Trujillo, and Sergio Marrero. We also had in attendance Principal Jazmin Burgos, Assistant Principal Daniel Fuchs, Assistant Principal Ramon Cruz, and District personal representative Amber White.

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 January 10, 2022
Motion to approve made by Erin Anding. Motion seconded by Marcelo Bianchi-Montana. Motion carries.
- II. Open for Public/Parental Comment (regarding agenda items*)
- III. Agenda/Action Items:
 - a. Approval of January 2022 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. Juan Morales (ELA)
Motion to approve made by Erin Anding. Motion seconded by Marcelo Bianchi-Montana. Motion carries.
 - c. School Update:
 - i. Enrollment: 632 Students
 - ii. Staffing:
 - iii. Looking Ahead (What Awaits the Knights): 1 - Senior Pictures will take place at the school site this upcoming Thursday for scholars to be able to take their Senior pictures. 2 - Krispy Kreme has been sponsoring several school site events.
 - iv. Activities/Athletics: 1-230 Students that receive principals/honor roll took place last week. 2- Enrollment Forms for the 2022-2023 school year have been released for the scholar to reserve their spot. 3 - Campus tours are being done on a weekly basis. 4 - Parent Communication Initiative to help with the communication between staff and parents. 5 - WIDA Testing: This initiative is on track to be completed before the March deadline. 6 - Yearbook program is well on its way, and photo submissions are being added to highlight the amazing accomplishments and activities taking

place.

IV. Old Business

V. New Business

a. Discussion regarding a pending lawsuit involving student injury

VI. Board Member Comments

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