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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

March 7, 2022 – 6:00 PM EST

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

The meeting was called to order at 6:00 PM EST. In attendance are Governing Board Members Erika GonzalezIris Segui, Erin Anding, Martha Mederos, and Marcelo Bianchi-Montana. Also present are Management Team members Jeffrey Hernandez, Mark Viera, Artur Glants, Wilhelm Lapica, Alejandro Trujillo and Sergio Marrero; School Principal Jazmin Burgos; Chief of Human Resources Andrea Glover; and Board Attorney Corey Smith.

**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 March 7, 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 February 2022 Financial Report  
Motion to approve made by Iris Segui. Motion seconded by Erin Anding. Motion carries.
    - b. Discussion regarding lawsuit regarding student injury  
No action is needed at this time.
    - c. Discussion regarding irrigation leak/plumbing issue at VCS  
No action is needed at this time.
    - d. Acceptance regarding the Final FTE Survey for the 2021-2022 school year  
. Motion to approve made by Iris Segui. Motion seconded by Erin Anding. Motion carries.
    - e. Approval regarding the Mid-Year Evaluation for Principal Jazmin Burgos  
Motion to approve made by Marcelo Bianchi-Montana. Motion seconded by Erin Anding. Motion carries.
    - f. Approval to contract with "Sherlock Security Locksmith" to replace all the door locks/handles through the safety & security grant  
Motion to approve made by Iris Segui. Motion seconded by Erin Anding. Motion carries.
    - g. Approval to submit to the district "The Annual Enrollment Capacity" for the 2022-2023 school year (750 6-12)
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Motion to approve made by Erin Anding. Motion seconded by Marcelo Bianchi-Montana. Motion carries.

- h. Approval to move forward with the Early Release Schedule for the 2022-2023 school year

Motion to approve made by Erin Anding. Motion seconded by Iris Segui. Motion carries.

- i. Approval to send a legal letter to the Transportation company for customer dissatisfaction and other related items.

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

- j. Approval to apply for the 21st Century Grant in partnership with Victory Charter School K-5

Motion to approve made by Matha Mederos. 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. William Tackett (Math)
  - ii. John Ignaza (Agricultural-Science)

Motion to approve made by Erin Anding. Motion seconded by Iris Segui. Motion carries.

- c. School Update:
  - i. Enrollment Status
    - 1. 616 Students currently enrolled
  - ii. Staffing
  - iii. Looking Ahead (What Awaits the Knights)
    - 1. End of year activities are being planned
    - 2. It is recommended that the board submit quotes for the upcoming yearbook
  - iv. Activities/Athletics

IV. Old Business

V. New Business

VI. Board Member Comments

Motion made by Erin Anding to adjourn the meeting. Motion seconded by Iris Segui. Motion carries. Meeting adjourned at 7:10 PM EST.

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