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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

April 11, 2022 – 6:00 PM EST

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

The meeting was called to order at 6:05 PM EST. In attendance are Governing Board Members Iris Segui, Erin Anding, Martha Mederos, and Marcelo Bianchi-Montana. Also present are Management Team members Jeffrey Hernandez, Mark Viera, Wilhelm Lapica, Alejandro Trujillo, and Sergio Marrero; and School Principal Jazmin Burgos

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. Financial Department

i. Approval of March 2022 Financial Report

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

ii. Approval of Audit Engagement Letter

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

iii. Acceptance of ESSER CARES Civics Grant

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

b. International Baccalaureate (IB) Policies for Review and Approval

i. Approval to use the *IB Academic Honesty Policy Implementation* for the 2022-2023 School Year.

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

ii. Approval to use the *IB Access and Inclusion Policy* for the 2022-2023 School Year.

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

iii. Approval to use the *IB Language Policy* for the 2022-2023 School Year.

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

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- c. Approval for Out-of-Field
  - i. ESOL for Mr. Ricardo Henry

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

- d. Status Update on Governing Board Resolution to Transfer Avant Garde Academy 6-12 dba Victory Charter School 6-12 Charter Contract to Victory Charter School K-5 Governing Board
  - i. Resumes for Victory Charter School K-5 Governing Board Appointment
  - ii. Participation in Meeting Scheduled for May 11, 2022, at 5:30 PM, same Zoom for the appointment.

Motion to authorize Erika to sign the resolution once completed made by Erin Anding. Motion seconded by Marcelo Bianchi-Montana. Motion carries.

- e. Discussion about 2022-2023 Teacher Salaries and approval to proceed with teacher contract renewals for the 2022-2023 School Year with a proposed 3% increase

Motion to approve made by Martha Mederos. Motion seconded by Marcelo Bianchi-Montana. Motion carries.

- f. Approval to partner with "Good Health" to service our school sites for the 2022-2023 school year.

Motion to postpone the agenda item until the May board meeting made by Erin Anding. Motion seconded by Marcelo Bianchi-Montana. Motion carries.

- e. School Update:
  - i. Enrollment Status
  - ii. Staffing
  - iii. Looking Ahead (What Awaits the Knights)
  - iv. Activities/Athletics
  - v. Senior Graduation Information

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 7:45 PM EST.