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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

July 12, 2021 – 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 Erika Gonzalez, Iris Segui, Marcelo Bianchi-Montana, Martha Mederos, and Erin Anding. Also present are Management Team members Jeffrey Hernandez, Artur Glants, Mark Viera, Marissa Gracia, Wilhelm Lapica, Sergio Marrero, and Accountant Alex Trujillo; 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 June 14, 2021
Motion to approve made by Iris Segui. Motion seconded by Martha Mederos. Motion carries.
 - II. Open for Public/Parental Comment (regarding agenda items*)
 - III. Agenda Items:
 - a. Approval of June 2021 financial report
Motion to approve made by Erin Anding. Motion seconded by Marcelo Bianchi-Montana. Motion carries.
 - b. Approval to contract EDR Solutions as the landscaping company for Victory Charter Schools.
Motion to approve made by Iris Segui. Motion seconded by Martha Mederos. Motion carries.
 - c. Approval to add Mr. Mark Viera to Chase Bank Account and CharterAce as authorized signer
Motion to approve made by Erin Anding. Motion seconded by Marcelo Bianchi-Montana. Motion carries.
 - d. Approval to contract 33.3 Media for all marketing and digital services i.e. website, social media
Motion to approve made by Erin Anding. Motion seconded by Martha Mederos. Motion carries.
 - e. Approval to contract with PowerNet and Aeras for Network Technological Maintenance and Services
Motion to approve made by Erin Anding. Motion seconded by Marcelo Bianchi-Montana. Motion carries.
 - f. Approval to purchase iPads and MacAir for Fall 2021
Motion to approve made by Erin Anding. Motion seconded by Iris Segui. Motion carries.
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g. Approval to contract with School District Services, Inc. for transportation services
Motion to approve made by Erin Anding. Motion seconded by Iris Segui. Motion carries.

h. Approval for Out of Field Teacher Waivers
No action needed at this time

i. Approval for building lease for 2021-22 school year
Motion to approve made by Iris Segui. Motion seconded by Martha Mederos. Motion carries.

j. School Update

IV. Old Business

V. New Business

VI. Board Member Comments

Motion made by Iris Segui to adjourn the meeting. Motion seconded by Erin Anding. Motion carries. Meeting adjourned at 7:31 PM EST.
