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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

August 2, 2021 – 6:00 PM EST

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

The meeting was called to order at 6:04 PM EST. In attendance are Governing Board Members Erika Gonzalez, Iris Segui, and Marcelo Bianchi-Montana. 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 July 12, 2021
Motion to approve made by Iris Segui. Motion seconded by Marcelo Bianchi-Montana. Motion carries.
- II. Open for Public/Parental Comment (regarding agenda items*)
- III. Agenda/Action Items:
 - a. Approval of July 2021 Financial Report
Motion to approve made by Iris Segui. Motion seconded by Marcelo Bianchi-Montana. Motion carries.
 - b. Update on IRS Situation for Payroll Taxes 2016
Motion to allow Erika Gonzalez to speak with Dr. Cruz made by Iris Segui. Motion seconded by Marcelo Bianchi-Montana. Motion carries.
 - c. Acceptance to use the District Mental Health Plan for the 2021-2022 school year
Motion to approve made by Iris Segui. Motion seconded by Marcelo Bianchi-Montana. Motion carries.
 - d. Discussion and Decision regarding the 2020-2021 School Grade Opt In Process
Motion to not opt-in to the School Grade Process made by Iris Segui. Motion seconded by Marcelo Bianchi-Montana. Motion carries.
 - e. Acceptance to adhere to Governor's Executive Orders Regarding COVID-19
Motion to encourage staff members to use face masks made by Iris Segui. Motion seconded by Marcelo Bianchi-Montana. Motion carries.
 - a. Approval to appoint Ms. Yesenia Claudio as the school representative to facilitate parental involvement for the 2021-2022 school year.
Motion to approve made by Iris Segui. Motion seconded by Marcelo Bianchi-Montana. Motion carries.

-
- f. Approval for Out of Field Teacher Waivers
 - i. Mr. Paul Galloway (Science)

Motion to approve made by Iris Segui. Motion seconded by Marcelo Bianchi-Montana. Motion carries.

IV. School Updates

- a. Enrollment
- b. Staffing
- c. International Baccalaureate (IB) Candidacy
- d. Looking Ahead (What Awaits the Knights)
- e. Activities/Athletics
- f. Accreditation Status 2023
- g. Discussion regarding the new state mandate that includes the suicide hotlines behind the student identification card for all scholars 6th - 12th grade.

V. Old Business

VI. New Business

VII. Board Member Comments

Motion made by Marcelo Bianchi-Montana to adjourn the meeting. Motion seconded by Iris Segui. Motion carries. Meeting adjourned at 7:33 PM EST.
