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

BOARD OF DIRECTORS REGULAR MEETING MINUTES

September 27, 2021 – 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, Iris Segui, and Erin Anding. Also present are Management Team members Artur Glants, Mark Viera, Sergio Marrero, and Accountant Alex Trujillo; and School Assistant Principal DeeAnn Hennighan, and Instructional Coach Edward Herman.

**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 September 13, 2021  
Motion to approve made by Erin Anding. Motion seconded by Iris Segui. Motion carries.
- II. Open for Public/Parental Comment (regarding agenda items\*)
- III. Agenda/Action Items:
  - a. Approval for the Financial Audit for the 2020-2021 school year  
Motion to approve made by Iris Segui. Motion seconded by Erin Anding. Motion carries.
  - b. Presentation and Approval of Early Release Days & New Time Schedule for Early Release Days  
Motion to approve made by Erin Anding. Motion seconded by Iris Segui. Motion carries.
- 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 6:26 PM EST.

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