



Aventura Community School  
Board Meeting Minutes

Date and Time:	March 8, 1pm
Location:	Zoom
Attendees:	Board Members Present: Alex, Jessie, Luke, Aaron, Dawana, Karla, Lindsey Board Members Not Present: Jake, Veronica, Stuart ACS Staff Members and Guests Present: Natalie, David (LFP), Fay (LFP), Zach (LFP)

Meeting Called to Order: 1:04pm

Agenda:

Duration	Topic	Responsible
5 min	Call to Order, Check in	Natalie
20 min	Facility greenlighting review and vote	Level Field + Natalie
10 min	Discuss alternate scopes (no vote today)	Level Field + Natalie
10 min	LOC extension approval	Alex + Natalie

Decisions:

<u>Agenda Item</u>	<u>Motions</u>	<u>Vote</u>
Motion to vote on moving forward with continuing to explore Metroplex Drive and make a \$100K deposit.	First: Lindsey Harris Second: Karla Vazquez	In Favor: Alex, Jessie, Dawana, Karla, and Lindsey  Luke
Increasing LOC to \$225K	First: Lindsey Harris	In Favor: Alex, Jessie,

from \$150K	Second: Karla Vazquez	Lindsey
	First: Second:	

Board meeting adjourned: 2:13pm