

**Advantage Academy of Miami, Inc.
d/b/a
Advantage Academy of Math and Science at Waterstone
The Charter School at Waterstone
Everglades Preparatory Academy
Everglades Preparatory Academy High School
Palm Glades Preparatory Academy
Palm Glades Preparatory Academy High School
Summerville Advantage Academy
Doral International Math and Science Academy**

Governing Board Meeting Minutes

**Location: Everglades Preparatory Academy
February 27, 2020**

Present at Meeting

Shirlynn Webb – AAM Chairman
Dalila Ruiz – Board Member
Bassema Iskandarani – Board Member
Victoria Gomez – Principal, Doral Int’l Math and Science Academy
Aida Marrero – Principal, Everglades Preparatory Academy/High School
Archalena Coats – Principal, Summerville Advantage Academy
Donna Baggs – Principal, The Charter School at Waterstone
Aishia McQueen – Principal, Palm Glades Preparatory Academy
Darlene Escudero- Palm Glades Preparatory Academy
Steven Whittle – Everglades Preparatory Academy
Deanne Rodriguez – Administrative Assistant, Board Liaison
Regla Penaranda, Administrative Assistant, Board Liaison
Jeanette Reyes – Administrative Assistant, Board Liaison
Maggie Millian – Administrative Assistant, Board Liaison
Michael Strader – Charter School Associates
Brian Strader – Charter School Associates

Meeting called to order at 4:25 p.m. by Shirlynn Webb.

A. Opening Exercises

Shirlynn Webb, Board Member, asked the Board to review and approve the meeting minutes from the last governing board meeting. Dalila Ruiz motioned approval of minutes. Bassema Iskandarani seconded the motion to approve the minutes. All were in favor. Motion passed.

B. Public Comments

There were no public comments.

C. Principal Reports –

Charter School at Waterstone – Ms. Baggs reported on many of the upcoming activities at the school.

Doral International Academy- Mrs. Gomez reported enrollment at 810. ACCESS testing is finished and they are preparing for the FSA/SAT exams. Recent events include middle school math competition, STEAM expo and the Valentine dance.

Everglades Preparatory Academy – Ms. Marrero reported on many of the upcoming activities at the school

Palm Glades Preparatory Academy – Ms. McQueen reported on many of the upcoming activities at the school and the site visit by persons from MDCPS.

Summerville Advantage Academy – Mrs. Archalena Coats reported on many of the upcoming activities at the school.

D. Information Items

1. Mr. Strader presented the monthly financial report for the preceding months to the board and reminded Board members that CSA's finance department prepares the financial reports that are sent to board members and any questions regarding monthly financial reports may be directed to Ms. Merced at any time.
2. Mr. Strader reported on the FY 19 AAM Inc. Form 990.
3. Mr. Strader reported on the FY 19 (final) CSW Form 990.
4. Mr. Strader and Ms. McQueen further updated the board on PGA's site visit by persons from MDCPS .
5. Mr. Strader reported on the Title 1 Budget update (and amendments).
6. Mr. Strader updated the board on the charter renewal for DIAMS and the required CRC meeting. Mr. Strader also recommended that the Board attorney (Shawn Arnold) review the charter template provided by MDCPS and advise regarding requested changes, if any.
7. Mr. Strader introduced an update to an earlier Resolution approved by the Board specifically addressing the length of charter requested for AAMS/CSW merger and the Doral renewal.
8. Mr. Strader reported on the MDCPS School Safety Grant applications.
9. Mr. Strader presented the amended Mental Health plan to include recommendations from the Board attorney.
10. Mr. Strader reported on the technology agreement and the opportunity for schools to obtain e-rate reimbursement through the new consortium (second reading).
11. Brian Strader discussed the proposed revision to the Governing Board financial policies.
12. Mr. Strader presented a proposed 2019-2020 Best & Brightest Awards Policy. And asked for input from school principals.
13. Mr. Strader presented the proposed 2020-20201 AAM student calendar.
14. Mr. Strader presented the teacher waivers labeled Exhibit A to the board.

E. Consent Agenda Items

The following consent items were moved to the floor for consideration by the board.

1. Ratify financial reports for July-December 2019.
2. Ratify school safety grant applications.
3. Approve 2019-2020 Florida Best and Brightest Awards Policy.
4. Approve revision to the Governing Board Financial Policies.
5. Approve amended Mental Health Plans.
6. Approve Title 1 budgets.
7. Approve purchase orders and agreements.
8. Approval of AAM 2020-2021 student calendar.
9. Approval of 2019-2020 Teacher Waivers, exhibit A.
10. Authorize board chair to approve board attorney’s recommended changes to MDCPS charter template and assist board in negotiating final charter agreement for the merger between AAMS/CSW and CSW and the charter renewal for DIAMS.
11. Authorize Chair and Secretary to sign Resolution on behalf of AAMS-CSW and DIAMS to seek a five-year renewal term.

Ms. Iskandarani motioned to approve the consent agenda items and Ms. Ruiz seconded the motion. All consent items approved unanimously.

F. Items Scheduled for Action & Discussion

- a. Ratify, AAM, Inc. Form 990, FY 2019
- b. Ratify, CSW, Inc. Form 990, FY 2019
- c. Approve CSA Technology Agreement

Ms. Ruiz motioned to approve the action and discussion items and Ms. Iskandarani seconded the motion. All consent items approved unanimously.

G. Board Member Reports

- a. No items reported.

Meeting adjourned at 6:05 p.m.

Approved and Accepted

Board Chair	Date
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