

**Advantage Academy of Miami, Inc.
d/b/a**

Advantage Academy of Math and Science at Waterstone
The Charter School at Waterstone
Doral International Math and Science Academy
Everglades Preparatory Academy
Everglades Preparatory Academy High School
Palm Glades Preparatory Academy
Palm Glades Preparatory Academy High School
Summerville Advantage Academy

Governing Board Special Meeting Minutes (AAM)

Special Board Meeting

4:00 p.m., Monday, June 24, 2019

Location (CMT) – Doral International Academy of Math and Science
6700 NW 104th Avenue
Doral, FL 33178

Location: Communications Media Technology (CMT); 646-558-8656; Access Code – 259 619 1284

Note Regarding SPECIAL GOVERNING BOARD MEETING – Members of the public may participate via dial-in capability provided at the school location at the address listed above.

Present at Meeting

Shirlynn Webb – AAM Chairman

Dalila Ruiz – Board Member

Helena Del Monte – Board Member

Bassema Iskandarani – Board Member

Victoria Gomez – Principal, Doral Int'l Math and Science Academy

Jill Balthazar - Charter School Associates

Michael Strader – Charter School Associates

Brian Strader – Charter School Associates

Meeting called to order at 4:04 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. Helena Del Monte motioned to approve the minutes as presented.

Dalila Ruiz seconded the motion to approve the April minutes. All were in favor. Motion passed.

B. Public Comments

There were no public comments.

C. Items for Board Action

1. Mrs. Webb asked for a motion to ratify the personnel roster included with the FY 20 budget presented May 30 including the appointment of Donna Baggs as Principal of Advantage Academy of Math and Science (3027) and The Charter School at Waterstone (1010) effective June 11, 2019. Helena DelMonte made the motion, Dalila Ruiz seconded. All were in favor and the motion passed unanimously.

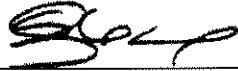
2. Mrs. Webb asked for a motion to ratify the personnel roster included with the FY 20 budget presented May 30 including the appointment of Aida Marrero as Principal of Everglades Preparatory Academy and Everglades Preparatory Academy High School effective June 11, 29019. Helena DelMonte motioned to ratify the appointment of Aida Marrero as Principal. Dalila Ruiz seconded. All were in favor and the motion passed unanimously.

D. Board Member Comments

- a. Board members congratulated the principal appointees.

Meeting adjourned at 4:15 p.m.

Approved and Accepted



Shirlynn Webb, Board Chair

6-24-2019

Date