

**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**

10:00 a.m., Thursday, August 1, 2019

Location (CMT) – The Charter School at Waterstone  
855 Waterstone Way  
Homestead, FL 33033

**Location: Communications Media Technology (CMT); 646-558-8656; Access Code – 102 891 426**  
**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  
Donna Baggs – Principal, The Charter School at Waterstone  
Kelli Barrios- Assistant Principal, The Charter School at Waterstone  
Michael Strader – Charter School Associates  
Brian Strader – Charter School Associates

Meeting called to order at 10:05 a.m. by Shirlynn Webb.

**A. Opening Exercises**

Shirlynn Webb, Board Member, asked the Board to review and approve the meeting minutes from the prior governing board meeting. Helena Del Monte motioned to approve the minutes as presented. Bassema Iskandarani seconded the motion to approve the June minutes. All were in favor. Motion passed.

**B. Public Comments**

There were no public comments.

**C. Items for Board Action - Consent**

- a. Mrs. Webb asked for a motion to approve the 2019-2020 Title 1 Budget for the schools and amounts listed below. The governing board's action approves the use of Title 1 funds for the 2019-2020 school year.

1. The Charter School at Waterstone (1010)- \$211,200
2. Everglades Preparatory Academy (5006)- \$188,500
3. Everglades Preparatory Academy High School (7060)- \$58,400
4. Palm Glades Preparatory Academy (3032)- \$190,960
5. Palm Glades Preparatory Academy High School (7032)- \$115,000
6. Summerville Advantage Academy (0072)- \$276,135

Ms. Helena Del Monte motioned to approve Consent items C. a. 1-6 for the 2019-2020 Title I Budgets. Dalila Ruiz seconded the motion. A voice vote was conducted and the item passed unanimously.

- b. Review and approval of 2019-2020 Unified School Improvement Grant (UNISIG) Budget for Palm Glades Preparatory Academy High School in the amount of \$204,820 and acknowledgement of the UNISIG grant's availability to the school.

Ms. Helena Del Monte motioned to approve Consent items C. b. (approval of the 2019-2020 UNSIG Grant Budget and Award for Palm Glades Preparatory Academy High School). Dalila Ruiz seconded the motion. A voice vote was conducted and the item passed unanimously.

- D.** Item c was added to the agenda for the Board to approve Title IV Federal grant budgets.

Helena Del Monte motioned to approve the 2019-2020 Title IV budgets, Ms. Ruiz seconded the motion. A voice vote was conducted and the item passed unanimously.

- E.** Item d was added to the agenda to authorize Charter School Associates to act on behalf of the board in issuing a salary supplement to instructional personnel salaries for the 2019-2020 school year. Ms. Del Monte expressed her support for the idea and said the board should act as necessary to support teachers. Ms. Del Monte motioned to approve the instructional personnel supplement. Ms. Ruiz seconded the motion. A voice vote was conducted and the item passed unanimously.

**F. Board Member Comments**

- a. There was no board member comment.

Meeting adjourned at 10:21 a.m.

Approved and Accepted



Shirlynn Webb, Board Chair

8-1-19

Date