

Advantage Academy of Miami, Inc.
d/b/a Doral International Academy of Math and Science
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

Governing Board Meeting Minutes

Location: Everglades Preparatory Academy, 2251 E Mowry Dr., Homestead, FL 33033 via
Communications Media Technology (CMT)

November 9, 2021 at 4:00 pm.

Present at Meeting

Shirlynn Webb – AAM Chairman

Dalila Ruiz – Board Member

Helena DelMonte – Board Member

Donna Baggs – Principal, The Charter School at Waterstone

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

Aishia McQueen – Principal, Palm Glades Preparatory Academy

Aida Marrero – Principal, Everglades Preparatory Academy/High School

Marjorie Lopez – Principal, Summerville Advantage Academy

Annie Abella – Board Liaison

Deanne Rodriguez- Board Liaison

Jennifer McKenna- Board Liaison

Joannie Manas- Board Liaison

Regla Penaranda- Board Liaison

Miguel Baquero- Board Liaison

Maggie Millian- Board Liaison

Michael Strader – Charter School Associates

Brian Strader – Charter School Associates

Meeting called to order at 4:05 p.m. by Shirlynn Webb.

A. Opening Exercises

H. Del Monte chaired the meeting in lieu of Mrs. Shirlynn Webb. Mrs. del Monte asked the Board to review and approve the meeting minutes from the last governing board meeting (September 21, 2021). S. Webb motioned to approve the minutes as presented. D. Ruiz seconded the motion to approve the minutes. All were in favor. Motion passed. H. Del Monte abstained as she was not present at the prior meeting.

B. Public Comments

There were no public comments.

C. Principal's Report

Principals provided updates on enrollment, school activities and school progress for each location. Dr. Marrero discussed the EPA renewal. Each Principal provided a Title 1 Update.

D. Information Items

1. Monthly Financial Report(s) (August, September FY22)- Mr. Strader presented information on finance reports as provided monthly to the board.
2. FY 21 Independent Financial Audit Reports- Mr. Strader presented information on the FY 21 Audits. Mr. Strader advised that the board was in a sound financial position.
3. FY 21 Consolidated/Single Audit Report- Mr. Strader advised the auditor has not completed the single audit for FY21 and the audit would be distributed to the board as soon as received.
4. Charter Renewal- Everglades Preparatory Academy- Mr. Strader and Dr. Marrero shared information on the progress of the renewal.
5. Lease Renewal, Doral- Mr. Strader advised the board that under the board's direction, negotiations were complete, and the rate was continued from the prior year and more favorable escalation terms were achieved.
6. [Addition to the Agenda] - Revise Comprehensive Board Policies and Procedures- Mr. Strader recommended the board adopt updated policies and procedures as reviewed by board's legal counsel to include safety policies and notification procedures.

E. Consent Agenda Items

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

1. Ratify Monthly Financial Reports – August, September FY 22
2. Approve FY 22 Title 1 Budget Amendments
3. Approve Purchase Orders and Agreements from last approval, all AAM schools.
4. Approval of Personnel Items – Certification Waivers, (Exhibit A)
5. Ratify FY21 Independent Financial Audit/Reports
6. Authorize board chair to approve and submit FY21 Consolidated/Single Audit upon receipt
7. Ratify EPA renewal application with Miami Dade Schools
8. Authorize board chair to sign and submit FY21 Form 990 upon completion
9. Annual Report for the 401(k)- moved to information items
10. Ratify 2021-2022 School Improvement Process
11. Ratify 2021-2022 Instructional Continuity Plan
12. Addition- Approve amendment to comprehensive board policies.

Mrs. del Monte requested a motion to adopt and approve the consent agenda items 1-12 as amended. D. Ruiz motioned to approve the consent agenda items and S. Webb seconded the motion. All consent items approved unanimously.

F. Items Scheduled for Action & Discussion

1. No items reported.

G. Board Member Reports

1. No items reported.

Meeting adjourned at 5:35 p.m.

The undersigned hereby certifies that she is Chairman of Advantage Academy of Miami, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation and the individual charter schools sponsored by said corporation.

The board meeting minutes of the Corporation for November 9, 2021 were adopted by the Board of Directors at a meeting held on February 8th, 2022 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By: _____

Shirlynn Webb, Chairman