

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: Doral International Academy of Math and Science, 6700 NW 104<sup>th</sup> Avenue, Doral, FL 33178  
via Communications Media Technology (CMT)

September 20<sup>th</sup>, 2022 @ 4:00 p.m.

#### Present at Meeting

Shirlynn Webb – Board Member  
Bassema Domiati – Board Member  
Dalila Ruiz – Board Member  
Helena Del Monte – Board Member  
Victoria Ramos – Principal, Doral Int'l Math and Science Academy  
Aida Marrero – Principal, Everglades Preparatory Academy/High School  
Aishia McQueen – Principal, Palm Glades Preparatory Academy  
Kelli Barrios – Principal, The Charter School at Waterstone  
Marjorie Lopez – Principal, Summerville Advantage Academy  
Annie Abella – Board Liaison  
Deanne Rodriguez- Board Liaison  
Jennifer McKenna- Board Liaison  
Regla Penaranda- Board Liaison  
Maggie La Roz- Board Liaison  
Rosemary Stephens- Board Liaison  
Michael Strader – Charter School Associates  
Estelle Strader – Charter School Associates  
Brian Strader – Charter School Associates

Meeting called to order at 4:05 p.m. by Bassema Domiati

#### **A. Opening Exercises**

Vice Chairman Domiati asked the Board to review the meeting minutes from the last governing board meeting (May 10, 2022). Helena Del Monte motioned to approve the minutes as presented. D Ruiz seconded the motion to approve the minutes. All were in favor. Motion passed.

#### **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.

#### **D. Information Items**

1. Monthly Financial Report(s) (April, May, June, FY 22, July, FY 23)- Mr. Strader presented information on finance reports as provided monthly to the board.
2. 2022-2023 Student Handbook- Mr. Strader presented updated student policies for Board review for the 22-23 school year.
3. 2022-2023 Faculty & Staff Policies and Procedures- Mr. Strader presented updated faculty and staff policies for Board review for the 22-23 school year.
4. 2022-2023 Safety Plan(s)- Mr. Strader presented the 22-23 safety plan as required by MDCPS.
5. 2022-2023 Mental Health Plan(s)- Mr. Strader presented the 22-23 mental health. AAM schools opt out of the district plan.
6. 2022-2023 Board Meeting Schedule- Mr. Strader presented the 22-23 governing board meeting schedule.
7. Ratify Start Date (July 1, 2022) ESP Agreement, EPA- Mr. Strader reviewed a change in start date of the EPA ESP agreement to be consistent with the charter contract start date.
8. FY 23 Budget(s)- Brian Strader presented the 2022-23 budgets for board review.
9. FY 23 Title 1 Budget(s) Approval- Brian Strader presented the 2022-23 Title 1 budgets for board review.
10. FY 22 Independent Financial Audit Report(s)- Brian Strader presented the results of the FY22 audit to the board and asked for consent for the Board chair to submit the audits as required.
11. FY 22 Consolidated/Single Audit Report- Brian Strader advised the Board the Single audit was delayed and asked for consent for the Board chair to submit the audit as required upon completion.
12. 2022-2023 TSIA Allocation Plan- Brian Strader presented the 22-23 TSIA plan on the template provided by DOE.
13. Charter Contract Update – EPA- Mr. Strader advised the Board that the contract renewal for EPA was still pending signature at the district.
14. CSW Principal Appointment- The governing board appointed Ms. Kelli Barrios as the principal of CSW.
15. Doral Estoppel Letter- Mr. Strader presented an estoppel letter for ratification confirming the terms of the Doral lease at the request of the leaseholder.

#### **E. Consent Agenda Items**

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

1. Ratify Monthly Financial Reports –April, May, June, FY 22; July, FY 23
2. Approve 2022-2023 Student Handbook
3. Approve 2022-2023 Faculty & Staff Policies and Procedures
4. Approve 2022-2023 Safety Plan(s)
5. Approve 2022-2023 Mental Health Plan(s)
6. Approve 2022-2023 Board Meeting Schedule
7. Ratify Start Date (July 1, 2022) ESP Agreement, EPA
8. Approve FY 23 Budget(s)
9. FY 23 Title 1 Budget(s) Approval
10. Approve FY 22 Independent Financial Audit Report(s)
11. Authorize Board Chair to submit FY 22 Consolidated/Single Audit Report(s)
12. Approve 2022-2023 TSIA Allocation Plan
13. Ratify CSW Principal Appointment, Kelli Barrios
14. Ratify Doral Estoppel Letter

15. Ratify ESSER Reimbursements/Grants
16. Ratify 2022-2023 Transportation Contract Addendum
17. Ratify 2022-2023 Safe School Officer Forms
18. Ratify 2022-2023 Fee Schedule Forms
19. Ratify 2021-2023 Title 1 Compliance Forms
20. Approve 2022-2023 Governing Board Liaisons
21. Ratify Purchase Orders and Agreements
22. Approval of Personnel Items – Certification Waivers (Exhibit A)
23. Ratify Agreements to Earn Certificate Extension
24. Approve 2022-2023 Instructional Materials, Curriculum

Ms. Webb requested a motion to approve the consent agenda items 1-24. Ms. Domiati motioned to approve the consent agenda items and Ms. Del Monte seconded the motion. Consent items 1 to 24 were approved unanimously.

**F. Items Scheduled for Action & Discussion**

1. No items reported.

**G. Board Member Reports**

1. No items reported.


Meeting adjourned at 5:10 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 September 20<sup>th</sup>, 2022 were adopted by the Board of Directors at a meeting held on November 15<sup>th</sup>, 2022 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By:  \_\_\_\_\_

Shirlynn Webb, Chairman