

**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); Meeting URL:  
<https://us02web.zoom.us/j/89246266578?pwd=a0VENE1ydkRiei9BczdORkVacWc2QT09>

By phone: Dial 1 646 558 8656 Meeting ID 892 4626 6578

March 24, 2021 at 4:00 pm.

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  
Aishia McQueen – Principal, Palm Glades Preparatory Academy  
Aida Marrero – Principal, Everglades Preparatory Academy/High School  
Archalena Coats – Principal, Summerville Advantage Academy  
Deanne Rodriguez – Administrative Assistant, Board Liaison  
Regla Penaranda, 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 4:00 p.m. by Shirlynn Webb.

**A. Opening Exercises**

S. Webb, Board Chair, asked the Board to review and approve the meeting minutes from the last two governing board meetings. H. Del Monte motioned to approve the minutes as presented. B. Iskandarani seconded the motion to approve the December and February minutes. All were in favor. Motion passed.

**B. Public Comments**

There were no public comments.

### **C. Principal Reports**

Principals provided enrollment, staffing and updates on school activities since the prior meeting.

### **D. Information Items**

Mr. Strader presented the monthly financial report for the preceding months (October, November, December, January – FY 21) to the board and reminded Board members that the finance department at CSA 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.

1. Mr. Strader provided an update to the Charter Renewal process. Board counsel had provided comments on the contract to MDCPS.
2. Brian Strader provided an update on TSIA funds. TSIA funds are being received and distributed to eligible employees.
3. Mr. Strader advised the board the new landlord has presented an updated lease agreement that has been negotiated and vetted by Board Counsel. The new lease and agreement provides several updated benefits to EPA/EPH.
4. The board reviewed a proposed bylaw amendment that would bring the corporate bylaws in line with state statute in the allowance of virtual meetings.
5. Mr. Strader presented the board with amended and updated management agreements. The amended management agreement included required language as a result of the lease update and brought consistency amongst all agreements with the Board.
6. The Board requested that Mr. Strader discuss potential lease renewal options with the landlord for DIAMS and PGA/PGH.
7. The FY20 990 for AAM was presented for ratification of board chair signature.
8. The Title 1 Budget for CSW was presented for Board review and approval.

### **E. Consent agenda Items**

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

1. Ratification of purchase orders and agreements continuous from the prior meeting according to board policies and procedures.
2. Ratify the Board chair signature on the FY20 Form 990 on behalf of the corporation.
3. Acknowledge and ratify any subsequent updates based on funding levels and eligible employees to the TSIA plan.
4. Approve proposed Third Amendment and Restatement of the AAM, Inc. Bylaws-making a change to the bylaws to provide statutorily allowable virtual meetings.
5. Ratify the lease revision between AAM, Inc. and EGF on behalf of EPA/EPH.
6. Ratify CSW Title 1 Budget for FY21.
7. Ratify teacher certification waivers, if any.

H. Del Monte motioned to approve the consent agenda items and B. Iskandarani seconded the motion. All consent items approved unanimously.

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

- a. No items reported.

**G. Board Member Reports**

- a. No items reported.

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 March 24, 2021 were adopted by the Board of Directors at a meeting held on July 15, 2021 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

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

Shirlynn Webb, Chairman