

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: The Charter School at Waterstone, 855 Waterstone Way, Homestead, FL 33033
via Communications Media Technology (CMT)

May 10th, 2022, at 4:00 pm.

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
Donna Baggs– Principal, The Charter School at Waterstone
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
Maggie La Roz- Board Liaison
Rosemary Stephens- Board Liaison
Michael Strader – Charter School Associates

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

A. Opening Exercises

1. Shirlynn Webb asked the Board to review the meeting minutes from the last governing board meeting (February 8th, 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) (January, February, March, FY 22)- Mr. Strader presented information on finance reports as provided monthly to the board.
2. FY 21 AAM, Inc. Form 990- Mr. Strader presented the form 990 for AAM, Inc for ratification of board chair signature.
3. FY 22 Engagement Letter(s)- Mr. Strader presented the 2021-2022 (FY 22) audit engagement letters to the board from auditors King & Walker CPA.
4. License Agreement, CSW- Mr. Strader presented the board with a sub-license agreement between Bay Life Church and CSW.
5. Interagency Agreement(s) AAM, Inc- Mr. Strader presented the board with the food service agreements between AAM, Inc and each recipient school and participating site.
6. EPA MS Finalized Charter Contract Renewal- The board reviewed the charter renewal contract from the sponsor for EPA. School received a renewal contract for 5 years. It will go to Miami's school board on May 18th, 2022.
7. PGA, EPA Graduates, 2021-2022- The board recognized High School graduates from Palm Glades Preparatory High School and Everglades Preparatory High School.
8. 2022-2023 School Calendars- The board reviewed school calendars for the 22-23 school year. School calendars mirror the Sponsor calendars (with the exception of early release dates).
9. PGA, EPA ESSER II Dual Enrollment Grant- The board reviewed ESSER II requirements and attest to the required criteria.
10. Teacher Certification Waivers, Exhibit A- The board reviewed necessary teacher waivers.
11. Teacher Certification Extensions, Exhibit B- The board reviewed necessary teacher certification extensions.
12. FY 23 Budget Development- Mr. Strader informed the board regarding preparation of FY 23 Budgets.
13. FY 23 Employee Benefits Packet- Mr. Strader presented the 2022-2023 health benefit plan to the board.
14. FY 23 Transportation Agreement(s)- pending board attorney review.
15. Other

E. Consent Agenda Items

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

1. Ratify Monthly Financial Reports –January, February, March FY 22
2. Ratify FY 21 AAM, Inc. Form 990
3. Ratify FY 22 Audit Engagement Letter(s)
4. Approve License Agreement, CSW (sub-license agreement)
5. Ratify Interagency Agreement(s) AAM, Inc (food service agreement)
6. Approve EPA MS Finalized Charter Contract Renewal
7. Ratify PGA, EPA Graduates, 2021-2022
8. Approve 2022-2023 School Calendars
9. Ratify PGA, EPA ESSER II Dual Enrollment Grant
10. Ratify Purchase Orders and Agreements
11. Approval of Personnel Items – Certification Waivers (Exhibit A)
12. Ratify Agreement to Earn Certificate Extensions (Exhibit B)
13. Approve FY 23 Budget Development
14. Approve FY 23 Employee Benefits Packet
15. Authorize Board Chair to Execute FY 23 Transportation Agreement(s)
16. Approve Recommended Instructional Materials; K-5, 6-12 and Advanced

Ms. Webb requested a motion to approve the consent agenda items 1-16. Ms. Domiati motioned to approve the consent agenda items and Mrs. Ruiz seconded the motion. Consent items 1 to 16 were approved unanimously.

F. Items Scheduled for Action & Discussion

1. No items reported.

G. Board Member Reports

1. No items reported.

Meeting adjourned at 5:46 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 May 10th, 2022 were adopted by the Board of Directors at a meeting held on September 20th, 2022 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By:  _____

Shirlynn Webb, Chairman