

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 15th, 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
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

Meeting called to order at 4:00 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 (September 20, 2022). Helena Del Monte motioned to approve the minutes as presented. B. Domiati 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) (August, September FY 23)- Mr. Strader presented information on finance reports as provided monthly to the board.

2. FY22 Independent Financial Audit Reissued Report, CSW- Mr. Strader presented information to the board on an auditor reissued version of the CSW audit. The auditor made a correction to food service information contained within the audit.
3. 2022-2023 Leadership Evaluation System- Mr. Strader presented information on an updated CSA method for supporting the governing board and evaluation of the performance and progress of school leaders.

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 23
2. Approve FY22 Independent Financial Audit Reissued Report, CSW
3. Approve 2022-2023 Leadership Evaluation System
4. Ratify SAA 2022-2023 School Improvement Process
5. Ratify Disclosure of Employment of Relatives- CSW
6. Ratify Employee Contract Attestation- Employment contracts cannot exceed the term of the charter.
7. Ratify EESAC Assurances- EPA, EPH
8. Ratify Audit Engagement Letter for the AAM, Inc. FY22 Single Audit.
9. Ratify Purchase Orders and Agreements
10. Approval of Personnel Items – Certification Waivers (Exhibit A)

Ms. Domiati requested a motion to approve the consent agenda items 1-10. Ms. Del Monte motioned to approve the consent agenda items and Ms. Domiati seconded the motion. Consent items 1 to 10 were approved unanimously.

F. Items Scheduled for Action & Discussion

1. No items reported.

G. Board Member Reports

1. No items reported.

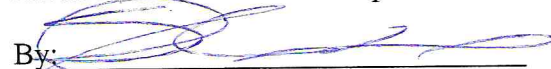
Meeting adjourned at 4:52 p.m.

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 15, 2022 were adopted by the Board of Directors at a meeting held on February 2, 2023 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By: 

Shirlynn Webb, Chairman