

The Charter School at Waterstone, Inc.
d/b/a The Charter School at Waterstone
Governing Board Meeting Minutes
Location: Everglades Preparatory Academy
May 3, 2018

Present at Meeting

Shirlynn Webb – Board Member

Dalila Ruiz – Board Member

Helena Del Monte- Board Member

Bassema Iskandarani- Board Member

Victoria Gomez – Principal, Doral Int’l Math and Science Academy

Archalena Coats – Principal, Palm Glades Preparatory Academy/High School

Aimee Leyva – Principal, Everglades Preparatory Academy/High School

Nancy Roque – Principal, Advantage Academy of Math and Science at Waterstone

Dr. Rebecca Valdes – Principal, The Charter School at Waterstone

Mary March – Principal, Summerville Academy

Jeanette Reyes – Administrative Assistant, Board Liaison

Maggie Millian – Administrative Assistant, Board Liaison

Annie Abella – Administrative Assistant, Board Liaison

Mike Strader – Charter School Associates

Brian Strader – Charter School Associates

Meeting called to order at 4:37 p.m. by Shirlynn Webb.

A. Opening Exercises

Shirlynn Webb, Board Member, asked if there were any changes or revisions to the prior meeting minutes. There being none, Shirlynn Webb requested a motion to approve the Governing Board meeting minutes and run both meetings (Advantage Academy of Miami and The Charter School at Waterstone) simultaneously. Dalila Ruiz made the motion to approve the meeting minutes and run the two meetings simultaneously, Shirlynn Webb seconded the motion and all were in favor. Motion passed.

B. Public Comments

There were no public comments regarding The Charter School at Waterstone.

- C. **Principal Reports** – Principals will submit their reports directly to Mr. Strader after the meeting. The reports will be forwarded to the Board Members.

D. Information Items

1. Mr. Strader informed the board that any questions regarding monthly financial reports may be directed to Ms. Merced at any time. Each board member receives a comprehensive monthly financial report.
2. Mr. Strader shared an update on AdvancED Accreditation Renewal
 - a. Mr. Strader shared that they are considered a corporation renewal.
 - b. The AdvancED committee provided two suggestions and a change they wish to see immediately. The one change was in regards to technology use in the classroom.
3. Each board member received FY18 Auditor Selection and RFP Process and Selections.
4. The Engagement Letters were sent to the board for review.
5. There were no compliance items.
6. Mr. Strader presented on the Capital Threshold Resolution effective July 1, 2018
7. A copy of the 2017-2018 student calendar was discussed as included in the board member packet.
8. Mr. Strader explained the legislative updates.
 - a. SB 7026: Safe School Bill- Mr. Strader shared that we are still waiting on updates regarding how the districts are funding the possibility for a school resource officer.
 - b. HB 7055
9. Each board member received the UNISIG grant update
10. Capital Outlay – Board action is needed to authorize the Chair and Mr. Strader to submit a new capital outlay plan at such time as the template is released by the FDOE.
11. Mr. Strader said the budget development for the 2018-2019 budgets was presented to the board and he asked the board to approve budget process.

E. Consent Agenda Items

1. The board approved all agreements, contracts and purchases made by or on behalf of CSW since the date of the previous board meeting.

Bassema Iskandarani motioned to approve all consent items. Dalila Ruiz seconded the motion and all were in favor and the motion passed.

- F. **Board Member Reports** – Helena del Monte her expressed gratitude to the Board and to CSA for its ability to make difficult decisions that may be unpopular but are ultimately in the best interest of Advantage Academy of Miami, Inc. and its schools.

Meeting adjourned at 6:12 p.m.