

The Charter School at Waterstone, Inc.
d/b/a The Charter School at Waterstone
Governing Board Meeting Minutes
Location: Summerville Advantage Academy
February 8, 2018

Present at Meeting

Shirlynn Webb – Board Chair

Bassema Iskandarani – Board Member

Helena del Monte – 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

Teresita Nieves – Principal, Santa Fe Academy

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

Mary March – Principal, Summerville Academy

Deanne Rodriguez – Administrative Assistant, Board Liaison

Regla Penaranda – Administrative Assistant, Board Liaison

Nanette Hernandez – Administrative Assistant, Board Liaison

Annie Abella – Administrative Assistant, Board Liaison

Jeanette Reyes – Administrative Assistant, Board Liaison

Maggie Millian – Administrative Assistant, Board Liaison

Mike Strader – Charter School Associates

Jennifer McKenna – Charter School Associates

Ken Green – Charter School Associates

Meeting called to order at 4:25 p.m. by Shirlynn Webb.

A. Opening Exercises

Shirlynn Webb, Chair Person, asked if there were any changes or revisions to the prior meeting minutes. There being none, Bassema Iskandarani 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. Bassema Iskandarani made the motion to approve the meeting minutes and run the two meetings simultaneously, Helena del Monte seconded the motion and all were in favor. Motion passed.

B. Public Comments

There were no public comments.

C. Principal Report

The Charter School at Waterstone – Ms. Nancy Roque reported a combined CSW and AAMS at CSW enrollment at 1090 which might increase as they start accepting applications. Enrollment has been affected by recent military families leaving the area. There were many activities in November and

December including 5th graders attending Everglades Preparatory Academy, a potluck dinner and a successful toy drive campaign. The school is celebrating the 100th day of school on February 12 and they are sending out invitations for the honor roll assembly.

D. Information Items

1. Mr. Strader told board members that financial reports will be on a monthly basis in addition to the reports included with the board back-up materials.
2. Mr. Strader will be working on budget developments and enrollment projections with the Principals soon.
3. There were no new compliance items to report on.
4. Mr. Strader introduced Mr. Ken Green as the School Improvement Coordinator working with several schools in the CSA network.
5. Title 1 – Mr. Strader reviewed the Title 1 budget (location 1010) with the board and asked that the board approve the revised Title 1 budget under Section F.

E. Consent Agenda Items

1. Mr. Strader said all of the purchase orders and agreements were executed on behalf of the school and sent electronically to the board.

Bassema Iskandarani motioned to approve all consent items. Helena del Monte seconded the motion and all were in favor and the motion passed.

F. Items Scheduled for Action & Discussion


1. Approve Location 1010 Title 1 Budget Amendment.

Bassema Iskandarani motioned approval of the revised 2017-2018 Title 1 budget. Ms. Webb seconded the motion and the motion was approved unanimously.

G. Board Member Reports

- a. Ms. Del Monte wished everyone a Happy Valentine's Day and the next meeting scheduled is Thursday, May 3.

Meeting adjourned at 5:20 p.m.



Shirley Webb
May 3, 2018