

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: Summerville Advantage Academy, 11575 SW 243rd Street, Homestead, FL 33032 via
Communications Media Technology (CMT)

September 21, 2021 at 4:00 pm.

Present at Meeting

Shirlynn Webb – AAM Chairman
Dalila Ruiz – Board Member
Bassema Domiati – Board Member
Donna Baggs– Principal, The Charter School at Waterstone
Victoria Ramos – Principal, Doral Int'l Math and Science Academy
Aishia McQueen – Principal, Palm Glades Preparatory Academy
Aida Marrero – Principal, Everglades Preparatory Academy/High School
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
Miguel Baquero- Board Liaison
Maggie Millian- Board Liaison
Michael Strader – Charter School Associates
Brian Strader – Charter School Associates

Meeting called to order at 4:02 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 governing board meeting (July 15th, 2021). D. Ruiz motioned to approve the minutes as presented. S. Webb seconded the motion to approve the minutes. All were in favor. Motion passed.

B. Public Comments

There were no public comments.

C. Principal's Reports

Principals provided updates on enrollment, school activities and nominated a governing board liaison for each location.

D. Information Items

1. Monthly Financial Report(s) (June FY 21; July FY 21)- Mr. Strader presented information on finance reports (June FY 2021, July FY 2021) as provided to the board.
2. FY 22 Title 1 Budgets- The board reviewed the FY22 Title 1 budget on behalf of the schools.
3. Involuntary Examinations Policy and Procedures, SB 590- The board reviewed the policy and procedures proposed by attorney Shawn Arnold.
4. 2021-2022 Board Meeting Schedule- The board reviewed the dates for the board meetings. The next meeting is scheduled for November 9, 2021.
5. ESSER Reimbursements/Grants- The board reviewed ESSER II requirements and attest to the required criteria.
6. State Accountability School Grade Opt-Out- The governing board elected to opt out for the official recording of their school grade for all statutory purposes for all governed schools.
7. Doral Lease Renewal LOI- The board reviewed terms established with the landlord for the renewal of DIAMS that includes a reduction in rent and more favorable rent escalation terms.
8. Ratify Start Date (July 1, 2021). ESP Agreements for EPH, PGA, PGH Were discussed and voted upon at the September meeting. Start dates for the renewal agreements was July 1, 2021.
9. Recommended Instructional Materials; K-5, 6-12 and Advanced- The board reviewed the new textbooks and program adoptions for the 2021-2022 school year.
10. Out of field waivers, Exhibit A- Out-of field waivers presented by school administration were acknowledged and reviewed.
11. Disaster Relief Funds – eligible employees- Brian Strader advised the board Disaster relief payments authorized by the Governor were being distributed to eligible recipients. Mr. Strader also advised that an extension of disaster relief payments to additional staff members was recommended and included in the ESSER II budget.
12. Use of Funds Post Lease Amendment, EPA/EPH- Brian Strader advised board members the funds received in donation from the prior landlord were being utilized for campus improvements at the recipient location.
13. EPA MS Charter Renewal- EPA MS is up for renewal. The board directed the Principal and CSA to work on gathering renewal documentation for presentation to the District.
14. FY 22 Budget Update- The board reviewed the FY22 budget updates and recommended adoption.
15. Mobile Panic Alert (Alyssa's Law)- Mr. Strader described the requirements of Alyssa's Law and advised the board that, as recommended, each school had adopted the same security notification program provider as the county.

E. Consent Agenda Items

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

1. Ratify Monthly Financial Reports – June FY 21; July FY 22

2. Approve FY 22 Title 1 Budgets
3. Approve Involuntary Examinations Policy and Procedures referencing SB 590
4. Approve 2021-2022 Board Meeting Schedule
5. Ratify ESSER Reimbursements/Grants
6. Ratify State Accountability Opt-Out
7. Approve Doral Facility Lease Renewal LOI
8. Ratify Start Date (July 1, 2021) for ESP Agreement on behalf of EPH, PGA, PGH
9. Ratify Purchase Orders and Agreements
10. Approve 2021-2022 Recommended Instructional Materials; K-5, 6-12 and Advanced
11. Approval of Personnel Items – Certification Waivers, Exhibit A
12. Ratify Use of Disaster Relief Funds – Eligible Employees
13. Authorize Chair to sign all required charter renewal documents and CSA to submit on behalf of board
14. Ratify FY 22 Budget Update(s)
15. Ratify selection of Mobile Panic Alert System

Ms. Webb requested for a motion to adopt and approve the consent agenda items 1-15. D. Ruiz motioned to approve the consent agenda items and B. Domiati seconded the motion. All consent items approved unanimously.

F. Items Scheduled for Action & Discussion

1. No items reported.

G. Board Member Reports

1. No items reported.

Meeting adjourned at 5:10 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 September 21, 2021 were adopted by the Board of Directors at a meeting held on November 9, 2021 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By:  _____

Shirlynn Webb, Chairman

EXHIBIT A - September 2021

Everglades Preparatory Teacher Waivers 2021-2022

TEACHER:	Current Teaching Assignment	Current Certification	Out of Field Assignment	ESOL Waiver	Location
Alexandria McCoy	7th Grade Advance LA, 7th Grade LA-Title Teacher	English 5-9		ESOL Waiver	5006
Karla Cedras	6th Grade & 8th Grade LA & 8th Grade LA Teacher	Social Studies 6-12	English 6-12	ESOL Waiver	5006

The Charter School at Waterstone Teacher Waivers 2021-2022

TEACHER:	Current Teaching Assignment	Current Certification	Out of Field Assignment	ESOL Waiver	Location
Adriana Carrasquillo	5th Grade	PreK-Grade3	Elementary Ed K-6	ESOL Waiver	1010
Altairis Tarancon	2nd Grade	Business Ed	Elementary Ed K-6	ESOL Waiver	1010
Maya Carter	4th Grade	PreK-Grade3	Elementary Ed K-6	ESOL Waiver	1010
Aileen Rodriguez	Kindergarten	Elem Ed		ESOL Waiver	1010
Andrea C. Castillo	4th Grade	Elem Ed		ESOL Waiver	1010
Janessa Walker	2nd Grade	Elem Ed		ESOL Waiver	1010
Maribel Pozo	2nd Grade	PreK-Grade3		ESOL Waiver	1010
Mayra Vega	4th Grade	Elem Ed		ESOL Waiver	1010
Yomaris Toro	2nd Grade	Elem Ed		ESOL Waiver	1010
Yunia Hernandez	1st Grade	Elem Ed		ESOL Waiver	1010
Casey Jones	3rd Grade	Elem Ed		ESOL Waiver	1010

Doral International Academy of Math and Science Waivers 2021-2022

TEACHER:	Current Teaching Assignment	Current Certification	Out of Field Assignment	ESOL Waiver	Location
Jermayl Jackson	6th Grade Science	Social Science Middle Grades (4-8)	General Science 5-9		3026
Natasha Lopez	3rd Grade Self Contained	Reading, ESOL & ESE K-12	Elementary Ed. K-6		3026
Melanie Ullah	5th Grade Reading / LA	Prekindergarten/Primary Education (Age 3 - Grade	Elementary Ed. K-6	ESOL Waiver	3026
Sophia Bodero	3rd Grade Reading / LA	Elementary Education (Grades K-6)		ESOL Waiver	3026
Lauren Martinez	2nd Grade Self Contained	Elementary Education (Grades K-6)		ESOL Waiver	3026
Iraida Santiago	4th Grade Reading / LA	Elementary Education (Grades K-6)		ESOL Waiver	3026
Valentina Visbal	3rd Grade Reading / LA	Elementary Education (Grades K-6)		ESOL Waiver	3026
					3026

Palm Glades Preparatory Academy Teacher Waivers 2021-2022

TEACHER:	Current Teaching Assignment	Current Certification	Out of Field Assignment	ESOL Waiver	Location
Michael Fernandez			Mathematics		7032
Cesar Hernandez				ESOL Waiver	3032
Autumn Abbott			Reading	ESOL Waiver	7032
Anthony Moreno				ESOL Waiver	7032

Summerville Advantage Academy Teacher Waivers 2021-2022

TEACHER:	Current Teaching Assignment	Current Certification	Out of Field Assignment	ESOL Waiver	Location
Andrew Lujan			Elementary Ed	ESOL Waiver	
Zaida Valoy				ESOL Waiver	

EXHIBIT B - Board Liaison

School	Board Liaison
The Charter School at Waterstone	Regla Penaranda
Doral International Academy of Math and Science	Magaly La Roz
Summerville Advantage Academy	Joanie Manas
Everglades Preparatory Academy	Annie Abella
Everglades Preparatory Academy High School	Miguel Baquero
Palm Glades Preparatory Academy	Rosemary Stephens
Palm Glades Preparatory High School	Jennifer McKenna