

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: Doral International Academy of Math and Science, 6700 NW 104th Ave, Doral, FL 33178
via Communications Media Technology (CMT)

February 8th, 2022, at 4:00 pm.

Present at Meeting

Bassema Domiati – Board Member
Dalila Ruiz – Board Member
Donna Baggs– Principal, The Charter School at Waterstone
Victoria Ramos – Principal, Doral Int'l Math and Science Academy
Aida Marrero – Principal, Everglades Preparatory Academy/High School
Marjorie Lopez – Principal, Summerville Advantage Academy
Aishia McQueen – Principal, Palm Glades Preparatory 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
Miguel Baquero- Board Liaison
Rosemary Stephens- Board Liaison
Michael Strader – Charter School Associates
Brian Strader – Charter School Associates

Meeting called to order at 4:07 p.m. by Dalila Ruiz

A. Opening Exercises

1. Participants recognized the flag via a recitation of the Pledge of Allegiance.
2. Dalila Ruiz chaired the meeting in lieu of Mrs. Shirlynn Webb. Mrs. Ruiz asked the Board to review and approve the meeting minutes from the last governing board meeting (November 9th, 2021). Ms. Domiati 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. Dr. Marrero discussed the EPA renewal. Each Principal provided a Title 1 Update.

D. Information Items

1. Monthly Financial Report(s) (October, November, December FY22)- Mr. Strader presented information on finance reports as provided monthly to the board.
2. FY 21 Consolidated/Single Audit Report- Mr. Strader reported on the FY21 single audit.
3. FY 22 Title 1 Budget Amendments- Mr. Strader advised the finance department has completed FY 22 Title 1 Budget Amendments.
4. PGA/PGA HS Lease Amendment finalized with landlord.
5. EPA MS Charter Renewal Update - Mr. Strader and Dr. Marrero shared that the compliance review went well, and the renewal meeting is February 15th, 2022 at 9am via zoom. Mr. Arnold will be asked to review charter agreement upon receipt from Miami-Dade County Public Schools.

E. Consent Agenda Items

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

1. Ratify Monthly Financial Reports – October, November, December FY 22
2. Ratify FY 21 Consolidated/Single Audit Report
3. Approve FY 22 Title 1 Budget Amendments
4. Approve PGA/PGA HS Lease Amendment as Submitted
5. Authorize Chair to Negotiate EPA MS Charter Renewal Agreement with support of Board Counsel (Shawn Arnold)
6. Ratify Purchase Orders and Agreements
7. Approval of Personnel Items – Certification Waivers, (Exhibit A)

Mrs. Ruiz requested a motion to adopt and approve the consent agenda items 1-7. Ms. Domiati motioned to approve the consent agenda items and Mrs. Ruiz 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 5:46 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 February 8th, 2022 were adopted by the Board of Directors at a meeting held on May 10th, 2022 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By: _____

Shirlynn Webb, Chairman