

ADVANTAGE ACADEMY OF HILLSBOROUGH, INC.

d/b/a Advantage Academy of Hillsborough
d/b/a Bell Creek Academy
d/b/a Bell Creek Academy High School
d/b/a Channelside Academy of Math and Science
d/b/a Hillsborough Academy of Math and Science
d/b/a Independence Academy
d/b/a Orange County Preparatory Academy
d/b/a Riverview Academy of Math and Science
d/b/a Riverview Academy High School
d/b/a Sunlake Academy of Math and Science
d/b/a Valrico Lake Advantage Academy
d/b/a Big Bend Academy of Math and Science

Governing Board Meeting Minutes

1:00 p.m., Thursday, September 28th, 2023

Independence Academy
12902 East US Highway 92
Dover, FL 33527

Communications Media Technology (CMT); Meeting URL: <https://us06web.zoom.us/j/81248076801>
By phone: 646-558-8656; Meeting ID: 812 4807 6801

Host Location: Independence Academy

Present at Meeting

Patricia Rogers, Board Chair (CMT)
Charles Harris, Vice-Chairman
Keith Miller, Principal
Dr. Margaret Fahringer, Principal
Jason Pfeffer, Principal
Brittany Deen, Principal
Dr. Jack Burkett, Principal

Marcy Ringdahl, Principal
Chris Bertha, Principal
Dr. Judith Moore, Principal
Samantha Chaney, Principal
Michael Strader, Charter School Associates
Brian Strader, Charter School Associates
Governing Board Liaisons

Meeting called to order at 1:25 p.m. by Charles Harris (chairing meeting at request of Ms. Rogers).

A. Opening Exercises

Following the Pledge of Allegiance, Mr. Harris asked the board to review the meeting minutes from the last special governing board meeting (5/18/2023 and 6/14/2023) and to approve or amend as needed. Ms. Rogers motioned, Mr. Harris seconded, and the motion passed unanimously.

B. Public Comment

There were no public comments.

C. Annual Corporate Meeting and Election of Officers

Mr. Harris recommended that the Board postpone the annual meeting until additional members could be present.

D. Principal's Report

Principals from each school provided a report on recent school activities, enrollment, staffing, highlights and board liaisons since the previous meeting.

E. Information Items

Brian Strader, Charter School Associates, presented information to the governing board on the following items with additional information contained in the governing board information packet. Mr. Strader answered board questions when necessary.

1. Monthly Financial Report(s) (April, May, June – FY 23; July, August – FY 24)
2. 2023-2024 CEP Election, Amended Free and Reduced Meal Policy
3. 2023-2024 Title 1 Budget
4. 2023-2024 Annual Budget(s)
5. 2023-2024 Faculty & Staff Procedures
6. 2023-2024 Student Policies and Procedures
7. 2023-2024 Mental Health Plan(s)
8. 2023-2024 CERP Plan
9. 2023-2024 Alyssa's Alert
10. 2023-2024 Board Meeting Schedule
11. 2023-2024 SIP Plan(s), CAMS, IA, HAMS
12. 2023-2024 School Safety Officer Agreement(s)
13. 2023-2024 Transportation Contract, AAH
14. 2023-2024 Faculty/Staff Roster(s)
15. 2023-2024 Identification of Title IX Team Members
16. 2023-2024 Charter School Policies and Procedures Update
17. 2023-2024 TSIA Allocation Plan
18. 2022-2023 TSIA Plan Final Expenditure Report
19. Jason Pfeffer, CAMS Principal Appointment
20. Compliance Reporting, DAC Bond

F. Consent Items

1. Approve Monthly Financial Report(s) (April, May, June – FY 23, July, August – FY 24)
2. Approve 2023-2024 CEP Election, Amended Free and Reduced Meal Policy
3. Approve 2023-2024 Title 1 Budget
4. Approve 2023-2024 Annual Budget(s)
5. Approve 2023-2024 Faculty & Staff Procedures
6. Approve 2023-2024 Student Policies and Procedures
7. Approve 2023-2024 Mental Health Plan(s)
8. Approve 2023-2024 CERP Plan
9. Approve 2023-2024 Alyssa's Alert
10. Approve 2023-2024 Board Meeting Schedule
11. Approve 2023-2024 SIP Plan(s), CAMS, IA, HAMS
12. Ratify 2023-2024 School Safety Officer Agreement(s)
13. Ratify 2023-2024 Transportation Contract, AAH
14. Approve 2023-2024 Faculty/Staff Roster(s)
15. Approve 2023-2024 Identification of Title IX Team Members

16. Approve 2023-2024 Charter School Policies and Procedures Update
17. Approve 2023-2024 TSIA Allocation Plan
18. Ratify 2022-2023 TSIA Plan Final Expenditure Report
19. Approve Jason Pfeffer, CAMS Principal Appointment
20. Ratify Compliance Reporting, DAC Bond
21. Ratify OCPA Mental Health Opt-In
22. Ratify OCPA SSO Plan
23. Ratify OCPA Special Magistrate Policy
24. Approve Website Updates
25. Ratify Purchase Orders and Agreements, since last meeting
26. Approve Teacher Certification Waivers (Exhibit A)
27. Approve Recommended Instructional Materials, Curriculum; K-12

Mr. Harris asked for a motion to approve items 1-27 on consent agenda. Mrs. Rogers moved to approve items 1-27 and Mr. Harris seconded the motion. The motion passed unanimously.

F. Board Discussion and Action

None

G. Board Report(s)

Ms. Rogers and Mr. Harris thanked the principals and all school staff for their hard work and dedication to student success.

H. Adjourn

Meeting adjourned at 2:40 p.m.

The undersigned hereby certifies that she is Chairman of Advantage Academy of Hillsborough, Inc., a non-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 28th, 2023 were adopted by the Board of Directors at a meeting held on November 2, 2023 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF HILLSBOROUGH, INC.

A Florida Not-For-Profit Corporation

By: 
Patricia Rogers, Chairman