

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
Tuesday, November 7th, 2023 @ 4:00 p.m.
Location – Palm Glades Preparatory Academy
22655 SW 112th Avenue
Miami, FL 33170

Communications Media Technology (CMT); Meeting URL: <https://us06web.zoom.us/j/8547970543>
By phone: (301) 715-8592 Meeting ID: 854 7927 0543

Present at Meeting

Shirlynn Webb- Board Chair
Bassema Domiati – Board Member
Dalila Ruiz – Board Member
Victoria Ramos – Principal, Doral Int'l Math and Science Academy
Aida Marrero – Principal, Everglades Preparatory Academy/High School
Aishia McQueen – Principal, Palm Glades Preparatory Academy
Kelli Barrios– Principal, The Charter School at Waterstone
Marjorie Lopez, Summerville Advantage Academy
Board Liaisons
Michael Strader – Charter School Associates
Brian Strader – Charter School Associates
Lauren Herbert – Charter School Associates

Meeting called to order at 4:09 p.m. by Ms. Webb.

A. Opening Exercises

Ms. Webb, Board Chair, asked the Board to review the meeting minutes from the prior board meeting (Sep 5th, 2023). Ms. Ruiz motioned to approve the minutes as presented. 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.

D. 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) (July, August FY 23)
2. Independent Financial Audit Reports
3. 2023-2024 Leadership and Teacher Evaluation System
4. MD Referendum Plan and Assurances
5. TSIA Plan and Preliminary Expenditure Report

E. Consent Agenda Items

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

1. Ratify Monthly Financial Reports – July, August FY 23
2. Approve Independent Financial Audit Reports, FY 23
3. Approve 2023-2024 Leadership and Teacher Evaluation System
4. Approve Referendum Plan and Assurances, 2023-2024
5. Approve TSIA Plan and ratify expenditure report, 2023-2024
6. Approve 2023-2024 SIP Everglades Preparatory Academy
7. Ratify Disclosure of Employment of Relatives
8. Ratify ESSAC Assurances, EPA, EPH, PGA, PGH, SAA
9. Ratify Audit Management Representation Letters, FY 23
10. Ratify 2023-2024 Family Reunification Plans
11. Approve Website Updates
12. Ratify Purchase Orders and Agreements, since last meeting
13. Approve Teacher Certification Waivers (Exhibit A)

Ms. Webb requested a motion to approve the consent agenda items 1-13. Ms. Domiati motioned to approve the consent agenda items and Ms. Ruiz seconded the motion. Consent items 1 to 13 were approved unanimously.

F. Items Scheduled for Action & Discussion

1. None

G. Board Member Reports

1. No items reported.

Meeting adjourned at 4:48 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 November 7th, 2023 were adopted by the Board of Directors at a meeting held on February 06th, 2024 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By: 

Shirlynn Webb, Chairman