

**ADVANTAGE ACADEMY OF MIAMI, INC.**

d/b/a The Charter School at Waterstone (1010)  
d/b/a Doral International Academy of Math and Science (3026)  
d/b/a Everglades Preparatory Academy (5006) and High School (7060)  
d/b/a Palm Glades Preparatory Academy (3032) and High School (7032)  
d/b/a Summerville Advantage Academy (0072)

**Governing Board Meeting Minutes**

Tuesday, February 6<sup>th</sup>, 2024 @ 4:00 p.m.  
Location – Summerville Advantage Academy  
11575 SW 243<sup>rd</sup> Street  
Miami, FL 33032

**Communications Media Technology (CMT); Meeting URL: <https://us06web.zoom.us/j/82365404857>  
By phone: 305-224-1968 Meeting ID: 823 6540 4857**

**Present at Meeting:**

Shirlynn Webb – Board Chair  
Bassema Domiati – Board Member  
Victoria Ramos – Principal, Doral International Academy of Math and Science  
Aida Marrero – Principal, Everglades Preparatory Academy/High School  
Aishia McQueen – Principal, Palm Glades Preparatory Academy/High School  
Kelli Barrios – Principal, The Charter School at Waterstone  
Marjorie Lopez – Principal, Summerville Advantage Academy  
Board Liaisons  
Michael Strader – Charter School Associates  
Brian Strader – Charter School Associates  
Lauren Herbert – Charter School Associates  
Tony Arza – Arza Consultant Group

Meeting called to order at 4:09

**A. Opening Exercises**

Ms. Webb, Board Chair, asked the Board to review the meeting minutes from the prior board meeting (Nov 7<sup>th</sup>, 2023) Ms. Domiati motioned to approve the minutes as presented. All were in favor. Motion passed.

**B. Public Comment**

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**

Dr. Arza, Arza Consulting Group, presented:

1. Government Relations Update.



Mr. Michael 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 the board's questions as needed.

2. Monthly Financial Report(s) (October, November & December FY 23)
3. Single Audit Engagement Letter
4. AAM Inc. Single Audit.
5. FY23 Form 990
6. Required Policy Updates- Credit Recovery Courses, Teacher Apprenticeship Programs, Unresolved Student Welfare Complaints.
7. MD Payment Authorization Navigate 360
8. MD School Mapping Data Grant Program
9. Charter School Disbursement and Allocation of Nov/18/18 Referendum Funds
10. Everglades Preparatory Academy Field Trip Requests
11. Performance Goals School Year 2023-2024
12. Safe School Officer Attestation Form – January 2024
13. Florida School Recognition Program – CSW & DIAMS
14. Charter School Policies and Procedures Attestation
15. Title I Amendments – SAA, PGA/PGH & CSW

#### **E. Consent Agenda Items**

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

1. Authorize Mrs. Aishia McQueen represent AAM on NSLP RFP
2. Ratify Monthly Financial Reports – July, August, September FY 23
3. Ratify Single Audit Engagement Letter
4. Ratify AAM Inc. Single Audit.
5. Ratify FY23 Form 990
6. Approve Policy Updates
  - \*Credit Recovery Courses
  - \*Teacher Apprenticeship Programs
  - \*Unresolved Student Welfare Complaints.
7. Ratify MD Payment Authorization Navigate 360
8. Ratify MD School Mapping Data Grant Program
9. Ratify Charter School Disbursement & Allocation of Nov/18/18 Referendum Funds
10. Ratify Everglades Preparatory Academy Field Trip Requests
11. Ratify Performance Goals School Year 2023-2024
12. Ratify Safe School Officer Attestation Form – January 2024
13. Ratify Florida School Recognition Program – CSW & DIAMS
14. Ratify Charter School Policies and Procedures Attestation
15. Approve Title I Amendments – SAA, PGA/PGH & CSW
16. Approve Website Updates
17. Ratify Purchase Orders and Agreements, since last meeting
18. Approve Teacher Certification Waivers (Exhibit A)

#### **F. Items Scheduled for Action & Discussion**

1. Other

**G. Board Member Reports**

1. No Items reported.

Meeting Adjourned at 5:19 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 6<sup>th</sup>, 2024, were adopted by the Board of Directors at a meeting held on May 7<sup>th</sup> 2024 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-for-profit Corporation.

By   
Shirlynn Webb, Chairman