

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, May 7th, 2024 @ 4:00 p.m.
Location – The Charter School at Waterstone
855 Waterstone Way
Homestead, FL 33033

Communications Media Technology (CMT); Meeting URL:
<https://us06web.zoom.us/j/82042782634> By phone: 305-224-1968 Meeting ID: 820 4278 2634

Present at Meeting

Shirlynn Webb - Board Chair
Bassema Domiati – Board Member
Helena Del Monte – 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– Principal, Summerville Advantage Academy
Board Liaisons
Brian Strader – Charter School Associates

Meeting called to order at 4:03 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 (February 6th, 2023). Ms. Ruiz motioned to approve the minutes as presented and Ms. Domiati seconded the motion. 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 academic 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 the board's questions when necessary.

1. Monthly Financial Report(s) (January, February, March FY 24)
2. Title I Budget Appropriation Details FY 23-24 (EPA, EPH, PGA, PGH, SAA & CSW)
3. Title IV Allocations
4. Computer Science Teacher Bonus Assurances (EPA, EPH, PGA)
5. Engagement Letters 2024
6. AAM Certified Public Accountant
7. Charter School Safety Plan Template 2023-2024
8. DIAMS Tenant Stoppel Letter
9. Governing Board Intent to Renew Resolution for DIAMS & CSW
10. Title I Amendments
11. Addition to Agenda- Referendum Update

E. Consent Agenda Items

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

1. Approve Monthly Financial Report(s) (January, February, March FY 24)
2. Ratify Title I Budget Appropriation Details FY 23-24(EPA, EPH, PGA, PGH & CSW)
3. Ratify Title IV Allocations
4. Ratify Computer Science Teacher Bonus Assurances (EPA, EPH, PGA)
5. Ratify Engagement Letters 2024
6. Ratify AAM Certified Public Accountant
7. Ratify Charter School Safety Plan Template 2022-2023
8. Approve DIAMS Tenant Stoppel Letter
9. Approve Governing Board Intent to Renew Resolution for DIAMS & CSW.
10. Approve Title I Amendments.
11. Approve Website Updates
12. Ratify Purchase Orders and Agreements, since last meeting
13. Approve Teacher Certification Waivers (Exhibit A)
14. Addition to Consent Agenda- Authorize CSA to work with board counsel on referendum negotiation including litigation participation as necessary.

Ms. Webb requested a motion to approve the consent agenda items 1-13 with the addition of Item 14. Ms. Del Monte motioned to approve the consent agenda items and Ms. Domiati seconded the motion. Consent items 1 to 14 were approved unanimously.

F. Items Scheduled for Action & Discussion

1. None

G. Board Member Reports

1. No items reported.

Meeting adjourned at 5:00 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 May 7th, 2024 were adopted by the Board of Directors at a meeting held on September 10th, 2024 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By:



Shirlynn Webb, Board Chair