

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, September 10th, 2024 @ 4:00 p.m.
Location – Summerville Advantage Academy
11575 SW 243rd Street
Homestead, FL 33033

Communications Media Technology (CMT); Meeting URL:
<https://us06web.zoom.us/j/83507476617>
By phone: (301) 715-8592 Meeting ID: 835 0747 6617

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
Donna Baggs – 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
Michael Strader – Charter School Associates
Brian Strader – Charter School Associates
Lauren Herbert – Charter School Associates
Gracia Dobbins – 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 (May 7, 2024). Ms. Ruiz made a change to the attendance list and motioned to approve the minutes as amended and Ms. Domiati seconded the motion. All were in favor. Motion passed.

B. Public Comments

There were no public comments.

C. Annual Corporate Meeting and Election of Officers

2024-2025

Chair: Shirlynn Webb

Vice Chair: Bassema Domiati

Secretary/Treasurer: Dalila Ruiz

Member: Helena Del Monte

D. Principal's Report

Principals provided updates on enrollment, school activities and academic progress for each location.

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, July – FY 24)
2. 2024-2025 Faculty & Staff Policies and Procedures
3. 2024-2025 Student Policies and Procedures
4. 2024-2025 Employee Work Calendar(s)
5. 2024-2025 Title 1 Budget(s) Approval
6. 2024-2025 Fee Schedule (School)
7. 2024-2025 Mental Health Plan(s)
8. 2023-2024 Youth Mental Health Awareness Training
9. 2024-2025 Board Meeting Schedule
10. 2024-2025 Board Liaisons
11. FY25 Annual Budget(s)
12. 2024-2025 Faculty/Staff Roster(s)
13. 2024-2025 Safety and Security Requirement Assurances
14. 2024-2025 Safe School Officer Attestation
15. 2023-2024 Title I Assurance of Accountability and Compliance EPA, EPH, PGA, PGH, CSW
16. 2023-2024 End of Year Assurances ESSAC Compliance EPA & EPH
17. 2024-2025 Assurances Checklist Charter Verification of EESAC Compliance PGA & PGH
18. AAM NSLP Procurement Policy Resolution
19. AAM EPA Principal Appointment Resolution
20. AAM Schools Settlement Agreement with Miami-Dade County Public Schools
21. The Charter School at Waterstone Mission revision
22. Governing Board "Intent to Renew" Resolution for DIAMS & CSW
23. Restriction/Disclosure of Employment of Relatives CSW, PGH, PGA, SAA
24. PGA/PGH CSA Fee Forgiveness

25. 2024-2025 Identification of Title IX Team Members
26. 2024-2025 Readiness and Emergency Management (REMS) SAA
27. SIA Allocation Plan
28. 2024 Leader Evaluation Handbook (draft)
29. CERP Adoption
30. Policy on Enrollment and Admissions

F. Consent Agenda Items

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

1. Ratify Monthly Financial Reports – April, May, June, July – FY 24)
2. Approve 2024-2025 Faculty & Staff Policies and Procedures
3. Approve 2024-2025 Student Policies and Procedures
4. Approve 2024-2025 Employee Work Calendar(s)
5. Ratify 2024-2025 Title 1 Budget(s) Approval
6. Ratify 2024-2025 Fee Schedule (School)
7. Approve 2024-2025 Mental Health Plan(s)
8. Ratify Youth Mental Health Awareness Training
9. Approve 2024-2025 Board Meeting Schedule
10. Approve 2024-2025 Board Liaisons
11. Approve FY25 Annual Budget(s)
12. Approve 2024-2025 Faculty/Staff Roster(s)
13. Ratify 2024-2025 Safety and Security Requirement Assurances
14. Ratify 2024-2025 Safe School Officer Attestations
15. Approve 2023-2024 Title I Assurance of Accountability and Compliance EPA, EPH, PGA, PGH
16. Ratify 2023-2024 End of Year Assurances ESSAC Compliance EPA & EPH
17. Ratify 2024-2025 Assurances Checklist Charter Verification of EESAC Compliance PGA & PGH
18. Ratify AAM NSLP Procurement Policy Resolution
19. Ratify AAM EPA Principal Appointment Resolution
20. Ratify AAM Schools Settlement Agreement with Miami-Dade County Public Schools
21. Approve The Charter School at Waterstone Mission revision
22. Ratify Governing Board “Intent to Renew” Resolution for DIAMS & CSW
23. Approve Restrictions/Disclosure of Employment of Relatives CSW, PGH, PGA, SAA
24. Ratify PGA/PGH CSA Fee Forgiveness
25. Approve 2024-2025 Identification of Title IX Team Members.
26. Approve 2024-202 Readiness and Emergency Management (REMS) SAA
27. Approve SIA Allocation Plan
28. Approve 2024 Leader Evaluation Handbook (draft)
29. Adopt CERP Plan
30. Approve Policy on Enrollment and Admissions as Reviewed by Counsel
31. Ratify Purchase Orders and Agreements, since last meeting
32. Approve Teacher Certification Waivers (Exhibit A)
33. Approve Recommended Instructional Materials; Curriculum; K-12

Ms. Webb requested a motion to approve the consent agenda items 1-32. Ms. Domiati motioned to approve the consent agenda items and Ms. Ruiz seconded the motion. Consent items 1 to 32 were approved unanimously.

G. Items Scheduled for Action & Discussion

- 1. None

H. Board Member Reports

- 1. No items reported.

Meeting adjourned at 4:55 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 September 10, 2024, were adopted by the Board of Directors.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By: _____

Shirlynn Webb, Chairman