

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
Wednesday, November 06th, 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/87874840108>
By phone: (301) 715-8592 Meeting ID: 878 7484 0108

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
Board Liaisons
Brian Strader – Charter School Associates
Lauren Herbert – Charter School Associates
Gracia Dobbins – Charter School Associates

Meeting called to order at 4:20 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 (September 10, 2024). Ms. Ruiz 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. 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 board questions when necessary.

1. Monthly Financial Report(s) (August, September – FY 24)
2. 2023-2024 Audited Financial Report Letter(s)
3. FY2024 Audit(s)
4. 2024 Single Audit Engagement Letter AAM Inc.
5. AAM Inc. Management Rep Letter.
6. 2024-2025 TSIA Plan Certification Form
7. 2024-2025 School Improvement Process CSW, EPA, EPH, PGA, PGH & SAA
8. 2024-2025 Readiness & Emergency Management for Schools DIAMS & CSW
9. 2024-2025 ESSAC Assurances Checklist Charter SAA
10. 2024-2025 Restriction, Disclosure of Employment Relatives DIAMS & EPA
11. 2024-2025 Performance Goals
12. 2024-2025 Charter School Attestation Form Regarding Employee Contracts
13. 2023-2024 Principal(s) Evaluation(s)
14. 2024-2025 MD Charter School Teacher/Administrator Evaluation System Declaration Form
15. AAM Inc. School Leader and Teacher Evaluation System Resolution.
16. CSA Consortium Technology Agreement Renewal

E. Consent Agenda Items

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

1. Ratify Monthly Financial Reports – August, September – FY 24)
2. Ratify 2023-2024 Audited Financial Report Letter(s)
3. Ratify FY2024 Audit(s)
4. Ratify 2024 Single Audit Engagement Letter AAM Inc.
5. Ratify AAM Inc. Management Rep Letter
6. Approve 2024-2025 TSIA Plan Certification Form
7. Approve 2024-2025 School Improvement Process CSW, EPA, EPH, PGA, PGH & SAA
8. Approve 2024-2025 Readiness & Emergency Management for Schools DIAMS & CSW
9. Ratify 2024-2025 ESSAC Assurances Checklist Charter SAA
10. Approve 2024-2025 Restriction, Disclosure of Employment Relatives DIAMS & EPA
11. Ratify 2024-2025 Performance Goals
12. Ratify 2024-2025 Charter School Attestation Form Regarding Employee Contracts
13. Ratify 2023-2024 Principal(s) Evaluation(s)

14. Ratify 2024-2025 MD Charter School Teacher/Administrator Evaluation System Declaration Form.
15. Ratify AAM Inc. School Leader and Teacher Evaluation System Resolution
16. Ratify Purchase Orders and Agreements, since last meeting
17. Approve Teacher Certification Waivers (Exhibit A)
18. Approve Recommended Instructional Materials; Curriculum; K-12
19. Addition- Approve CSA Consortium Technology Agreement Renewal

Ms. Webb requested a motion to approve the consent agenda items 1-18 plus the approval of the technology agreement renewal. Ms. Ruiz motioned to approve the consent agenda items and Ms. Domiati seconded the motion. Consent items were approved unanimously.

F. Items Scheduled for Action & Discussion

1. None

G. Board Member Reports

1. No items reported.

Meeting adjourned at 5:15 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 6, 2024 were adopted by the Board of Directors.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By: 

Shirlynn Webb, Chairman