

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

4:00 p.m. Tuesday, February 4th, 2025

Location – Palm Glades Preparatory Academy & Palm Glades Preparatory High School
22655 SW 112th Avenue
Miami, FL 33170

Communications Media Technology (CMT); Meeting URL: <https://us06web.zoom.us/j/86095414588>

By phone: (301) 715-8592 Meeting ID: 860 9541 4588

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

Adriana Vecin– Asst. 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 4:02 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 (November 6, 2024). Ms. Domiati motioned to approve the minutes as amended and Ms. Ruiz 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) (October, November, December – FY 24)
2. 2024 AAM Inc. 2024 Single Audit Engagement Letter
3. FY24 Form 990
4. Title I Amendments
5. 2024-2025 DOE Title IV Grant
6. 2024-2025 Referendum Allocation and Disbursement
7. 2024-2025 Florida School Recognition Plan
8. 2024-2025 School Safety and Security Hardening Grant
9. EPA- Title I Field Trip Approval
10. Authorize Board Chair and CSA to represent board at CSW and DIAMS CRC
11. Final TSIA Plan
12. Addition- Title III PGA Grant

E. Consent Agenda Items

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

1. Ratify Monthly Financial Reports – October, November, December – FY 24)
2. Ratify 2024 AAM Inc. 2024 Single Audit Engagement letter.
3. Ratify FY24 Form 990
4. Ratify Title I Amendments
5. Ratify 2024-2025 DOE Title IV Grant
6. Approve 2024-2025 Referendum Allocation and Disbursement
7. Ratify 2024-2025 Florida School Recognition Plan
8. Ratify 2024-2025 School Safety and Security Hardening Grant
9. Ratify EPA- Title I Field Trip
10. Approve Board Chair and CSA to represent board at CSW and DIAMS CRC and submit Contract Renewal as needed.
11. Authorize CSA to submit Final TSIA Plan
12. Ratify Purchase Orders and Agreements, since last meeting
13. Approve Teacher Certification Waivers (Exhibit A)
14. Approve Recommended Instructional Materials; Curriculum; K-12
15. Approve Title III Grant PGA, as necessary

Ms. Webb requested a motion to approve the consent agenda items 1-14 plus the addition of Item 15, PGA Title III grant. Ms. Domiati motioned to approve the consent agenda items and Ms. Ruiz 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 4:51 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 4, 2025, were adopted by the Board of Directors

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By: 

Shirlynn Webb, Chairman

Date: May 13, 2025