

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 13, 2025 @ 4:00 p.m.

Location – Everglades Preparatory Academy & Everglades Preparatory Academy High School
2251 E. Mowry Drive
Homestead, FL 33033

Communications Media Technology (CMT); Meeting URL:
<https://us06web.zoom.us/j/88388096042>
By phone: (301) 715-8592 Meeting ID: 883 8809 6042

Present at Meeting

Shirlynn Webb- Board Chair

Bassema Domiati – 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

Brian Strader – Charter School Associates

Lauren Herbert – Charter School Associates

Gracia Dobbins – Charter School Associates

Meeting called to order at 4:05 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 4, 2025). Ms. Domiati motioned to approve the minutes. All were in favor. Motion passed.

B. Public Comments

There were no public comments.

C. Government Relations Update - Arza Consulting Group

Dr. Tony Arza, Arza consulting group provided an update on current legislative affairs and State budget status.

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) (January, February & March – FY 25)
2. FY25 Engagement Letters
3. FY25 Certified Public Accountant
4. ADP Power of Attorney
5. Charter School Policies and Procedures Attestation
6. Computer Science Teacher Bonus EPA & PGA
7. Background Screening Agreements
8. Final Contracts DIAMS & CSW
9. CSA Management Agreement Renewal CSW, DIAMS.
10. Intent to Renew- EPH, PGA/PGH
11. Charter contract consolidation consideration and request- EPA/EPH and PGA/PGH
12. Title I Amendments PGA, PGH, EPA, EPH, SAA & CSW

F. Consent Agenda Items

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

1. Ratify Monthly Financial Report(s) (January, February & March – FY 25)
2. Ratify FY25 Engagement Letters
3. Ratify Certified Public Accountant
4. Ratify ADP Power of Attorney forms.
5. Ratify Charter School Policies and Procedures Attestation
6. Ratify Computer Science Teacher Bonus EPA & PGA
7. Ratify Background Screening Agreements
8. Ratify Final Contracts DIAMS & CSW
9. Authorize Intent to Renew- EPH, PGA/PGH
10. Authorize charter contract consolidation request- EPA/EPH and PGA/PGH
11. Ratify Title I Amendments PGA, PGH, EPA, EPH, SAA & CSW.
12. Ratify Purchase Orders and Agreements, since last meeting
13. Approve Teacher Certification Waivers (Exhibit A)
14. Approve Recommended Instructional Materials; Curriculum; K-12

Ms. Webb requested a motion to approve the consent agenda items 1-14. Ms. Domiati motioned to approve the consent agenda items and the Consent items were approved unanimously.

G. Items Scheduled for Action & Discussion

Mr. Strader presented the CSA Management Agreement renewal for CSW, DIAMS for the governing board's consideration. The board asked Mr. Strader several questions and Mr. Strader advised the board the renewal agreement had been reviewed by Board Counsel. Ms. Webb asked for a motion to renew the management agreement with Charter School Associates for The Charter School at Waterstone and Doral International Academy of Math and Science. Ms. Domiati motioned to approve the agreements, and the agreement renewals were approved unanimously.

H. Board Member Reports

1. No items reported.

Meeting adjourned at 5:01 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 13, 2025, were adopted by the Board of Directors.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By: _____

Shirlynn Webb, Chairman