

**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, November 4th, 2025  
Location – Summerville Advantage Academy  
11575 SW 243rd Street  
Homestead, FL 33032

Communications Media Technology (CMT); Meeting URL:  
<https://us06web.zoom.us/j/84808220042>  
By phone: (301) 715-8592 Meeting ID: 848 0822 0042

**Present at Meeting**

Shirlynn Webb- Board Chair  
Dalila Ruiz – Board Member  
Bassema Domiati – Board Member  
Helena Del Monte- Board Member  
Victoria Ramos – Principal, Doral Int'l Math and Science Academy  
Donna Baggs- Principal, Everglades Preparatory Academy  
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  
Gracia Dobbins – Charter School Associates

Meeting called to order at 4:07 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 9, 2025). Ms. Ruiz motioned to approve the minutes 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 25)
2. 2025-2026 Attestation Form Regarding Employee Contracts
3. 2025-2026 Restriction Disclosure of Employment of Relatives, SAA
4. 2025-2026 School Improvement Plan (SIP) SAA, PGA, PGH
5. 2025-2026 Teacher & Administrator Evaluation System Declaration Form
6. FHSAA Verification of Student Controlled Open Enrollment EPA
7. FLDOE Project Application Title IV Amendment CSW
8. Title I Amendments
9. Involuntary Dismissal Policy

#### **E. Consent Agenda Items**

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

1. Approve Monthly Financial Report(s) August & September – FY25
2. Ratify 2025-2026 Attestation Form Regarding Employee Contracts
3. Ratify 2025-2026 Restriction Disclosure of Employment of Relatives, SAA
4. Ratify 2025-2026 School Improvement Plan (SIP) SAA, PGA, PGH
5. Ratify 2025-2026 Teacher & Administrator Evaluation System Declaration Form
6. Ratify FHSAA Verification of Student Controlled Open Enrollment EPA
7. Ratify FLDOE Project Application Title IV Amendment CSW
8. Approve Title I Amendments
9. Approve Involuntary Dismissal Policy
10. Approve Teacher Certification Waivers (Exhibit A)
11. Ratify Purchase Orders and Agreements, since last meeting
12. Approve Recommended Instructional Materials; Curriculum; K-12
13. Approve Website Updates

Ms. Webb requested a motion to approve the consent agenda items 1-13. Ms. Del Monte motioned to approve the consent agenda items, Ms. Ruiz seconded and the Consent items were approved unanimously.

#### **F. Items Scheduled for Action & Discussion**

None

#### **G. Board Member Reports**

1. Board members applauded the efforts of the principals to make each school a welcoming and exciting place for students.


Meeting adjourned at 4:52 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 4<sup>th</sup>, 2025, were adopted by the Board of Directors at a meeting held on February 10<sup>th</sup>, 2024.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By: 

Shirlynn Webb, Chairman