

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 10, 2026
Location – Palm Glades Preparatory Academy
22655 SW 112nd Avenue
Miami, FL 33170

Communications Media Technology (CMT); Meeting URL:
<https://us06web.zoom.us/j/84483519857>
By phone: (301) 715-8592 Meeting ID: 844 8351 9857

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
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 4:00 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 4, 2025). Ms. Ruiz motioned to approve the minutes. 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 25)
2. 2025-2026 Referendum Allocation & Disbursement
3. 2025-2026 Title I, Part A Comprehensive Support Grant PGH
4. Title IV FDOE Project Applications & Budgets
5. 2025-2026 Florida School Recognition Plans & Resolution
6. AAM Inc. 2025 990 Form
7. AAM Inc. 2025 Single Audit
8. AAM Inc. Single Audit Engagement Letter
9. AAM Inc. Single Audit Management Representation Letter
10. FHSAA Verification of Student Controlled Open Enrollment EPA
11. Renewal Pathways Selection Forms PGA & PGH
12. 2025-2026 MDCPS Targeted Performance Strategies PGA, PGH
13. 2025-2026 Title I Amendments
14. 2026 CSA Technology Fee Amendment
15. Charter School Policies and Procedures Attestation
16. Attestation of Compliance with Section 1006.28, Florida Statutes, Gulf of America
17. Safety and Security of School Buildings Hardening Grants

E. Consent Agenda Items

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

1. Approve Monthly Financial Report(s) October, November, December – FY25
2. Ratify 2025-2026 Referendum Allocation & Disbursement
3. Ratify 2025-2026 Title I, Part A Comprehensive Support Grant PGH
4. Ratify Title IV FDOE Project Application
5. Ratify 2025-2026 Florida School Recognition Plan & Resolution
6. Ratify AAM Inc. 2025 990 Form
7. Approve AAM Inc. 2025 Single Audit
8. Ratify AAM Inc. Single Audit Engagement Letter
9. Ratify AAM Inc. Single Management Representation Letter
10. Ratify FHSAA Verification of Student Controlled Open Enrollment EPA
11. Ratify Renewal Pathways Selection Forms PGA & PGH
12. Ratify 2025-2026 MDCPS Targeted Performance Strategies PGA, PGH
13. Ratify 2025-2026 Title I Amendments
14. 2026 CSA Technology Fee Amendment
15. Charter School Policies and Procedures Attestation
16. Ratify Attestation of Compliance with Section 1006.28, Florida Statutes, Gulf of America
17. Safety and Security of School Buildings Hardening Grants
18. Approve Teacher Certification Waivers (Exhibit A)

19. Ratify Purchase Orders and Agreements, since last meeting
20. Approve Recommended Instructional Materials; Curriculum; K-12
21. Approve Website Updates

Ms. Webb requested a motion to approve the consent agenda items 1-21. Ms. Ruiz motioned to approve the consent agenda items, Ms. Domiati seconded and the Consent items were approved unanimously.

F. Items Scheduled for Action & Discussion

None

G. Board Member Reports

Meeting adjourned at 4:48 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 10, 2026, were adopted by the Board of Directors at a meeting held on May 26th, 2026, where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By: 

Shirlynn Webb, Chairman