

Advantage Academy of Miami, Inc.

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, May 26, 2026

Location – The Charter School at Waterstone (1010)
855 Waterstone Way
Homestead, FL 33033

Communications Media Technology

(CMT); Meeting URL: <https://us06web.zoom.us/j/83091292273>

<https://us06web.zoom.us/j/84034505318>

By phone: (301) 715-8592 Meeting ID: 830 9129 2273

Present at Meeting

Shirlynn Webb- Board Chair

Bassema Domiati – Board Member

Dalila Ruiz- 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

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. Domiati, Board Vice- Chair, asked the Board to make a motion to adopt the agenda. Ms. Del Monte motioned to adopt the agenda, Ms. Ruiz seconded, and the motion passed. Ms. Domiati asked for a motion to approve the meeting minutes from the prior board meeting (February 10, 2026). Ms. Webb motioned to approve the minutes, Ms. Domiati seconded. 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. 1. Monthly Financial Report(s) (January, February & March – FY 26)
2. AAM Inc. 2026 Engagement Letters
3. FHAA Verification of Student Controlled Open Enrollment
4. Third Amendment Management Agreements EPA & PGA
5. DIAMS Amendment Lease Renewal
6. SAA Resolution Intent to Renew
7. Title I Grant Amendments, CSW, EPA, EPH, PGA, PGH
8. Comprehensive Evidence-Based Reading Plan (CERP)
9. 2026-2027 Mental Health Assistance Allocation- Opt out
10. PGA PGH Fee Forgiveness

E. Consent Agenda Items

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

1. 1. Approve Monthly Financial Report(s) (January, February & March – FY26)
2. Ratify AAM Inc. 2026 Engagement Letters
3. Ratify FHAA Verification of Student Controlled Open Enrollment
4. Ratify DIAMS Amendment Lease Renewal
5. Ratify SAA Resolution Intent to Renew
6. Ratify Title I Grant Amendments, CSW, EPA, EPH, PGA, PGH
7. Approve Comprehensive Evidence-Based Reading Plan (CERP)
8. Approve 2026-2027 Mental Health Assistance Allocation- Opt out
9. Approve PGA PGH Fee Forgiveness
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. Domiati motioned to approve the consent agenda items, Ms. Ruiz seconded and the Consent items were approved unanimously.

F. Items Scheduled for Action & Discussion

1. Review Third Amendment Management Agreements EPA & PGA

Ms. Webb asked Board members for comments on the amended management agreement Mr. Strader answered additional board questions. Ms. Webb asked for a motion to approve the item under board discussion. Ms. Domiati motioned, Ms. Ruiz seconded, and the motion passed unanimously

G. Board Member Reports

Meeting adjourned at 5:05 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 26th, 2026, were adopted by the Board of Directors at a meeting held on September 29th, 2026, where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.
A Florida Not-For-Profit Corporation

By: _____

Shirlynn Webb, Chairman