

Advantage Academy of Miami, Inc.
Doral International Academy of Math and Science
The Charter School at Waterstone
Everglades Preparatory Academy
Palm Glades Preparatory Academy
Summerville Advantage Academy

Special Governing Board Meeting Minutes

Monday, August 31st, 2026 @ 10:00 a.m.
Location – Summerville Advantage Academy
11575 SW 243rd Street
Homestead, FL 33033

Communications Media Technology (CMT); Meeting

URL: <https://us06web.zoom.us/j/88167234510>

By phone: 305-224-1968 Meeting ID: 881 6723 4510

Present at Meeting

Shirlynn Webb- Board Chair
Bassema Domiati – Board Member
Dalila Ruiz- Board Member
Helena Del Monte- Board Member
Brian Strader – Charter School Associates
Gracia Dobbins – Charter School Associates

A. Opening Exercises

Meeting called to order at 10:00 a.m. by Ms. Domiati.

B. Public Comments

There were no public comments.

C. Items Scheduled for Action & Discussion

Brian Strader, Charter School Associates, presented information to the governing board on the CSA Management Agreement Amendment and Renewal- SAA with additional information contained in the governing board information packet. Mr. Strader answered board questions when necessary.

The governing board reviewed the management agreement term changes and Ms. Webb asked for a motion to approve the contract renewals. Ms. Domiati motioned, Ms. Del Monte seconded, and the motion passed unanimously.

Meeting adjourned at 10:08 a.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 August 31, 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