

**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**

Location: Summerville Advantage Academy 11575 SW 243rd Street Homestead, FL 33032  
via Communications Media Technology (CMT)

Thursday, February 2nd, 2023 @ 4:00 p.m.

Present at Meeting

Shirlynn Webb – Board Member  
Bassem Domiati – Board Member  
Dalila Ruiz – Board Member  
Victoria Ramos – Principal, Doral Int’l Math and Science Academy  
Aida Marrero – Principal, Everglades Preparatory Academy/High School  
Aishia McQueen – Principal, Palm Glades Preparatory Academy  
Kelli Barrios– Principal, The Charter School at Waterstone  
Marjorie Lopez, Summerville Advantage Academy  
Danella Escobar, Everglades Preparatory Academy/High School  
Jameelah Felix, Everglades Preparatory Academy/High School  
Miguel Baquero, Everglades Preparatory Academy/High School  
Ryan Hamilton, Palm Glades Preparatory Academy  
Annie Abella – Board Liaison  
Deanne Rodriguez- Board Liaison  
Jennifer McKenna- Board Liaison  
Regla Penaranda- Board Liaison  
Maggie La Roz- Board Liaison  
Rosemary Stephens- Board Liaison  
Michael Strader – Charter School Associates  
Brian Strader – Charter School Associates  
Lauren Herbert – Charter School Associates

Meeting called to order at 4:05 p.m. by Ms. Webb

**A. Opening Exercises**

Ms. Webb, Chair, asked the Board to review the meeting minutes from the prior board meeting (November 15, 2022). Ms. Ruiz motioned to approve the minutes as presented. B. Domiati seconded the motion 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 school progress for each location.

### **D. Information Items**

1. Monthly Financial Report(s) (October, November, December – FY 23)- Monthly Financial Report(s) (October, November, December– FY 23)- Mr. Strader presented the monthly financial reports (October, November, December– FY 23) for the preceding months to the board and reminded Board members that CSA's finance department prepares the financial reports that are sent to board members and any questions regarding monthly financial reports may be directed to Jeannette Merced at any time. The financial reports are ratified at each board meeting for district compliance.
2. PGA/PGH Fee Waiver- Brian Strader presented to the board for their recognition and approval, the waiver of management fees by CSA to support Palm Glades Academy and High School.
3. HB1467 Compliance Procedures- Lauren Herbert introduced HB1467 to Board members and advised that CSA is working on a plan for compliance.
4. Safe School Officer Attestation Form- Brian Strader presented district compliance attestations for the board's ratification.
5. AAM Intercompany Transfers- The governing board reviewed intercompany transfers to support school operations.
6. ESSER Grants/Reimbursements- The governing board reviewed items requested for reimbursement presented to MDCPS.
7. Referendum Funds- Brian Strader discussed the receipt of referendum funds from the Sponsor and a plan for distribution. Some plan details are still being developed; however, funds will be used in accordance with referendum requirements.
8. FY 23 Title 1 Amendments- The board reviewed amendments to school Title 1 Budgets.
9. FY 22 Consolidated/Single Audit Report- The board reviewed and ratified the Single audit as prepared by the board's auditor.
10. FY 22 Engagement Letter- Brian Strader presented the FY22 engagement letter for the single audit for board ratification.
11. FY 22 AAM, Inc. Form 990- Brian Strader presented the FY22 990 Form, prepared by the School's auditor, for board review and ratification of submission.

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

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

1. Ratify Monthly Financial Reports – October, November, December – FY 23
2. HB1467 Compliance Procedures
3. Ratify Safe School Officer Attestation Form
4. Approve AAM Intercompany Transfers
5. Ratify ESSER Grants/Reimbursements
6. Ratify Referendum Fund Distribution
7. Approve FY 23 Title 1 Amendments
8. Approve FY 22 Consolidated/Single Audit Report

9. Ratify FY 22 Audit Engagement Letter
10. Ratify FY 22 AAM, Inc. Form 990
11. Ratify 2022-2023 Florida School Recognition Plan
12. Ratify Purchase Orders and Agreements, since last meeting
13. Approve Teacher Certification Waivers (Exhibit A)
14. Addition- Authorize board chair to execute board account brokerage account paperwork with Bank of America institutional investments.

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

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

1. No items reported.

**G. 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 February 2, 2023 were adopted by the Board of Directors at a meeting held on May 9, 2023 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By: 

Shirlynn Webb, Chairman