

ADVANTAGE ACADEMY OF HILLSBOROUGH, INC.
d/b/a Advantage Academy of Hillsborough
d/b/a Bell Creek Academy
d/b/a Bell Creek Academy High School
d/b/a Channelside Academy of Math and Science
d/b/a Hillsborough Academy of Math and Science
d/b/a Independence Academy
d/b/a Orange County Preparatory Academy
d/b/a Riverview Academy of Math and Science
d/b/a Sunlake Academy of Math and Science
d/b/a Valrico Lake Advantage Academy
d/b/a Big Bend Academy of Math and Science (opening TBD)

Board Meeting Minutes

1:00 p.m., Thursday, September 9, 2021

Location: Orange County Preparatory Academy, 10250 University Boulevard, Orlando, FL 32817, via Communications Media Technology (CMT);

Present at Meeting

Charles Harris, Vice-Chairman
Jennifer Dean, Board Member
Detria Elsner, Board Member
Marcy Ringdahl, Principal
Dr. Margaret Fahringer, Principal
Lauren Herbert, Principal
Cristina Fuentes, Principal
Jack Burkett, Principal
Dr. Judy Moore, Principal
Keith Miller, Principal
Teresita Nieves, Principal
Keema Penn
Leslie Bennett
Shawn Moore
Melissa Dailey
Hallie Prokaski
Lindsay Vanderbilt
Laura Harris
Brian Strader, Charter School Associates
Michael Strader, Charter School Associates

Meeting called to order at 1:03 p.m. by Charles Harris.

A. Opening Exercises

Following the Pledge of Allegiance, Mr. Harris asked the board to review the meeting minutes from the last governing board meeting (July 15, 2021) and to approve or amend as needed. Ms. Dean motioned, Ms. Elsner seconded, and the motion passed unanimously.

B. Public Comment

There were no public comments.

C. Principal's Report

Advantage Academy of Hillsborough – Mr. Miller reported enrollment at 458. Board Liaison nominee is Melissa Dailey.
Valrico Lake Advantage Academy – Mrs. Herbert reported enrollment at 899. Board Liaison nominee is Chantel Goodwin.
Hillsborough Academy of Math and Science – Ms. Deen reported enrollment at 817. Board Liaison nominee is Katie Gray.
Riverview Academy of Math and Science – Mrs. Ringdahl reported enrollment at 838. Board Liaison nominee is Christina Allen.

Sunlake Academy of Math and Science – Dr. Moore reported enrollment at 821. Sunlake opted-in to the State of Florida to receive the school grade of an “A”. This year’s theme is rainforest jungle. Board Liaison nominee is Laura Harris.

Channelside Academy of Math and Science – Ms. Fuentes reported enrollment at 470. Board Liaison nominee is Shawn Moore.

Orange County Preparatory Academy – Mrs. Nieves reported enrollment at 305. Board Liaison nominee is Keema Penn.

Independence Academy – Mr. Burkett reported enrollment at 899. The theme this year is “Game On”. Board Liaison nominee is Leslie Bennett.

Bell Creek Academy – Dr. Fahringer reported enrollment at 1103. Board Liaison nominees are Hallie Prokaski for Middle School, and Lindsay Vanderbilt for High School.

D. Information Items

1. School Monthly Financial Reports – June – FY 21; July – FY 22 – Mr. Strader presented information on finance reports (June FY 2021, July FY 2022) as provided to the board.
2. FY 22 Title 1 Budgets – The board reviewed the FY22 Title 1 budget on behalf of the schools.
3. ESSER II Reimbursements/Grants – The board reviewed ESSER II requirements and attested to the required criteria.
4. Disaster Relief Payments – Faculty/Principal – Brian Strader advised the board that disaster relief payments authorized by the Governor were being distributed to eligible recipients. Mr. Strader also advised that an extension of disaster relief payments to additional staff members was recommended and included in the ESSER II budget.
5. Ratify Start Date (July 1, 2021) ESP Agreement, SAMS – Mr. Strader clarified from the prior board meeting that the executed ESP agreements for those schools under renewal did not expire at the end of the previous term (approximately 3 months) but rather began with the renewal term.
6. Use of Funds Post Lease Amendment(s) – HAMS, BCA, OCPA – Brian Strader advised board members the funds received in donation from the prior landlord were being utilized for campus improvements at the recipient locations.
7. Involuntary Examinations Policy & Procedures, SB 590 – The board reviewed the policy and procedures proposed by attorney Shawn Arnold.
8. Alyssa’s Law and Security Compliance- Mr. Strader described the requirements of Alyssa’s Law and advised the board that, as recommended, each school had adopted the same security notification program provider as the respective county in which they operated in.
9. Recommended 2021-2022 Instructional Materials, K-5; 6-8; 9-12; and Advanced – The board reviewed the new textbooks and program adoptions for the 2021-2022 school year.
10. Opt-In, School Grades – BCA; BCA HS, SAMS; VLAA- The aforementioned schools received an A grade (2020-2021) and “opted in” for the official recording of their school grade for all statutory purposes.
11. AAH Certificate of Compliance- The board reviewed the previously submitted certificate of annual compliance for bonding document disclosure compliance.
12. Teacher Certification Waivers, Exhibit A – The board reviewed 2021-2022 teacher waivers submitted by Principals (Exhibit A).
13. 2021-2022 Board Meeting Schedule – The board reviewed the dates for the board meetings. The next meeting is scheduled for November 18, 2021.
14. OCPA Zero Tolerance Policy- The board reviewed a Zero-Tolerance policy drafted and recommended for adoption by board attorney S. Arnold.
15. OCPA Active Assailant Response Plan- The board reviewed and ratified the school’s adoption of the district-provided active assailant response plan.
16. Covid Mitigation Procedures – Mr. Strader presented updates to the RISE plan and Covid-19 mitigation

procedures.

17. RAMS HS and BBAMS Charter Agreements for Negotiation- Mr. Strader informed the board of the need for charter contract negotiations with Hillsborough County.

E. Consent Items

1. Approve Monthly Financial Reports; June – FY 21; July – FY 22
2. Approve FY 22 Title 1 Budgets
3. Ratify ESSER II Reimbursements/Grants
4. Ratify Disaster Relief Payments – Faculty/Principal
5. Ratify Disaster Relief Payments via Board Stipends
6. Ratify Start Date (July 1, 2021) ESP Agreement, SAMS
7. Ratify Use of Funds Post Lease Amendment(s) – HAMS, BCA, OCPA
8. Approve Involuntary Examinations Policy & Procedures, SB 590
9. Approve Actions to Properly Implement Alyssa’s Law and Security Compliance
10. Approve Recommended 2021-2022 Instructional Materials, K-5; 6-8; 9-12; and Advanced
11. Ratify Opt-In, School Grades – BCA; BCA HS, SAMS; VLAA
12. Approve Teacher Certification Waivers, Exhibit A
13. Approve AAH Certificate of Compliance
14. Ratify 2021-2022 Principals’ Offer Letters
15. Approve of Purchase Orders and Agreements
16. Approve 2021-2022 Board Meeting Schedule
17. Approve OCPA Zero Tolerance Policy
18. Approve OCPA Active Assailant Response Plan
19. Approve RAMS HS and BBAMS Charter Agreements for Negotiation
20. Approve 2021-2022 Governing Board Liaison nominees
21. Approve 2021-2022 Teacher Salary Allocation Increase
22. Ratify FY 22 Budgets
23. The board authorized the negotiation of charter contracts for RAMS HS and BBAMS by Mr. Arnold and Mr. Strader and authorized the board chair to execute those agreements.

Mr. Harris asked for a motion to approve items 1-20 on consent agenda and adding items 21-23. Ms. Elsner moved to approve items 1-23 and Ms. Dean seconded the motion. The motion passed unanimously.

EI. Board Discussion and Action

1. None

EII. Board Report(s)

1. None

EIII. Adjourn

1. Meeting adjourned at 2:29 p.m.



Approved by Board Chair

November 18, 2021

Date

Orange County Preparatory Academy 2021-2022 Waivers

TEACHER:	Current Teaching Assignment	Current Certification	Out of Field Assignment	ESOL Waiver
Alexa Payne-Davis	Kindergarten	K-6 Elementary	ESOL	Yes
Yexilens Rodriguez	1st Grade	K-12 Art	Elementary Ed,	Yes
Lisa Freyman	2nd Grade	K-3 Elementary Education	ESOL	Yes
Keith DeVeaux	Physical Education	Physical Education	ESOL	Yes
Raynise Nesbitt	Math	5-9 Math	ESOL	Yes
Irene Figueroa	Spanish		ESOL, Applied K-12 Spanish	Yes
Phillan Cole	5-8 ELA	5-9 Social Science	5-9 Language Arts , ESOL	Yes
Vanessa Ewbank	5-8 Reading	K-6 Elementary Ed, ESOL, Media Specialist	Reading Endorsement	Yes
Allyson Medina	ESE	Prek-3	ESE, ESOL	Yes
Shari Kurian	First Grade	PK-3	ESOL, ESE	Yes
Iveisse Delgado	2nd Grade	K-6 Elementary Education	ESOL	Yes
Chrystal Mathurin	3rd Grade Math	Applied K-6 Elementary Ed	ESOL	Yes

Riverview Academy of Math and Science 2021-2022 Waivers

TEACHER:	Current Teaching Assignment	Current Certification	Out of Field Assignment	ESOL Waiver
Catherine Schilling	Kindergarten	Health Science	Elementary Ed, ESOL, Reading	Yes
Kassandra Balleza	Third Grade	Elementary ED	ESOL, Gifted	Yes
Jamain Braxton	MS PE	Pre-K-3rd PE	ESOL	Yes
Laura Cash	MS Reading	Elementary ED, English	ESOL	Yes
Alexandra Cona	Second Grade	Elementary ED,	ESOL	Yes
Jessica Deering	Kindergarten	Elementary ED,	ESOL	Yes
Kathryn Fillyaw	ESE	ESE	ESOL	Yes
Kristen Grass	MS Science	Biology	Comprehensive Science, ESOL	Yes
Tiffany Marciano	Fourth Grade	Elementary ED,	ESOL, Reading Endorsement	Yes
Elaine Norton	Kindergarten	Prek-3rd	ESOL	Yes
Sheila Rico	MS Science	Elementary ED	MG Science, ESOL, Reading Endorsement	Yes
Maria Jaramillo	MS Spanish	Psychology, PE	MG Spanish	
Giovanna Southard	Kindergarten	Elementary ED	ESOL	Yes
Katie Tolento	Fourth Grade	Elementary ED	Gifted	
Stacy Vetter	MS ELA	5-9 ELA	ESOL	Yes
Elizabeth Wayne	Fifth Grade	Elementary Ed,	ESOL, Reading Endorsement, Gifted	Yes
Jenna Norvell	Fifth Grade	Elementary ED,	ESOL, Reading endorsement	Yes
Alissa Coleman	Kindergarten	Elementary Ed	Elementary Ed, ESOL, Reading	Yes
Annabelle Bland	1st grade	Elementary Ed	ESOL, Reading Endorsement	Yes
Parker Grass	1st grade	Business Ed.	Elementary Ed, ESOL, Reading	Yes
Maxine Parker	MS Reading	Family Consumer Science, Reading	ESOL	Yes
Jarrod Poole	MS Math	Elementary Ed,	MS Math	Yes
Carrie Rebeneck	Third Grade	Earth Science	K-6, ESOL	Yes
Jessica Burnham	First Grade	Elementary ED.	ESOL, Reading Endorsement	Yes
Kaitlynn Smith	1st grade	Elementary Ed	ESOL, Reading Endorsement	Yes
Autumn LeBron	1st grade	Elementary Ed	ESOL, Reading Endorsement	Yes
Brooklyn Kemp	2nd grade	Elementary Ed	ESOL, Reading Endorsement	Yes
Diana Mitas	2nd grade	Elementary ED	ESOL, Reading Endorsement	Yes
Ashley Burnam	3rd grade	Elementary Ed, ESOL, Reading	Gifted	
Aliyah Caldas	3rd grade	Elementary Ed, ESOL, Reading	Gifted	
Sara Reed	5th grade	Elementary Ed	ESOL, Reading Endorsement	Yes

Sunlake Academy of Math and Science 2021-2022 Waivers

TEACHER:	Current Teaching Assignment	Current Certification	Out of Field Assignment	ESOL Waiver
Nicole Bell	Grade 4	Elementar Ed Gr K-6	ESOL	Yes
Jonathan Carleton	Grade 3	Elementary Ed Gr K-6	ESOL	Yes
Melissa Gelbard	Grade 1 with ELL student	SOE- Speech Language Impaired Gr K-12	Elementary Ed Gr K-6ESOL	Yes
Laura Harris	Kindergarten with previous ELL student	Elementary Ed Gr K-6	ESOL	Yes
Amber Hicks	Grade 4	SOE-Elementar Ed Gr K-6	ESOL	Yes
Sandra Jones	MS Science	Chemistry/Earth-Space Sci/Ed Leadership/Reading	Biology 2000325	
Brandy Lee	Grade 5	Elementar Ed Gr K-6	ESOL	Yes
Jillian Lester	MS Reading with previous ELL student	Temporary- MS ELA	ESOL	Yes
Sherri Robbins-Jennings	Grade 2	SOE- Art Gr K-12	Elementary Ed Gr K-6	Yes
Christine Maloney	Grade 1	Temporary/Prek-Primary	ESOL	Yes
Amanda O'Brien	Kindergarten	SOE-English Gr 5-9	Elementary Ed Gr K-6	

Valrico Academy 2021-2022 Waivers

TEACHER:	Current Teaching Assignment	Current Certification	Out of Field Assignment	ESOL Waiver
Courtney Coleman	Kindergarten	Elem. Ed K-6	ESOL	Yes
Bridget Aguiar	Kindergarten	Age 3 Grade 3	ESOL	Yes
Taylor Kip	Kindergarten	Elem. Ed K-6	ESOL	Yes
Katrice Mosley	Kindergarten	Age 3 Grade 3	ESOL	Yes
Jamie Molliterno	Grade 1	Elem. Ed K-6	ESOL	Yes
Laura Simon	Grade 2	Elem. Ed K-6	ESOL	Yes
Erika Pettet	Grade 2	Elem. Ed K-6	ESOL	Yes
Kim Moran	Grade 2	Elem. Ed K-6	ESOL	Yes
Julia Bible	Grade 2	Elem. Ed K-6	ESOL	Yes
Kristen Calabro	Grade 3	Elem. Ed K-6	ESOL	Yes
Suzanne Gruber	Grade 5	English 5-9	ESOL	Yes