

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 Riverview Academy High School
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

Special Governing Board Meeting Minutes

12:00 p.m., Thursday, November 17, 2022

Location: Riverview Academy of Math and Science, 9906 Symmes RD Riverview, FL 33578
Communications Media Technology (CMT); Meeting URL:
<https://us06web.zoom.us/j/85485688563> By phone: (646) 558-8656; Meeting ID: 854 85688 8583

Host Location: Riverview Academy Math and Science 9906 Symmes RD Riverview, FL 33578

Present at Meeting

Charles Harris, Vice-Chairman
Detria Elsner, Board Member
Keith Miller, Principal
Dr. Margaret Fahringer, Principal
Brittany Deen, Principal
Dr. Jack Burkett, Principal
Teresita Nieves, Principal
Dr. Judy Moore, Principal

Lauren Herbert, Principal
Christina Fuentes, Principal
Christopher Bertha, Principal
Michael Strader, Charter School Associates
Brian Strader, Charter School Associates
Claudia Barbarino, Charter School Associates
Governing Board Liaisons

Meeting called to order at 12:13 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 (October 7, 2022) and to approve or amend as needed. Mrs. Elsner motioned, Mr. Harris seconded, and the motion passed unanimously.

B. Public Comment

There were no public comments.

C. Principal's Report

Principals from each school provided a report on recent school activities, enrollment, staffing and highlights since the previous meeting.

D. Information Items

1. Monthly Financial Report(s) (April, May, June – FY 22; July, August, September – FY 23)- Mr. Strader presented information on finance reports (April, May, June – FY 22; July, August, September – FY 23) as provided to the board
2. 2022-2023 Staff Handbook- The board reviewed the 22-23 handbook changes for the current school year.
3. 2022-2023 Student Handbook- The board reviewed the 22-23 handbook changes for the current school year.
4. 2022-2023 Mental Health Plan- The board reviewed the mental health plan and updates for opting out of the county provided MHP.
5. FY 23 Budget(s)- The board reviewed the approved FY23 budgets.
6. 2022-2023 CERP Plan- The board reviewed the CERP plan for 22-23 school year.
7. 2022-2023 Board Meeting Schedule- The board reviewed the upcoming meeting schedule.
8. AAH Compliance Reporting, DAC Bond- The governing board reviewed bond compliance reporting.
9. RAMS, First Amendment to Lease- Mr. Strader discussed the final negotiations to the RAMS lease that were approved by the board chair as authorized by the governing board in a prior meeting. The lease negotiations were favorable to RAMS' long-term success.
10. Big Bend Update- BBAMS will continue to be housed at RAMS due to an increase in budgeted costs at the potential site that made the project too expensive.
11. Teacher and Leadership Evaluation System- Mr. Strader presented updates to the review of school accountability and leadership for board review.
12. FY22 Single Audit Report, AAH, Inc.- Mr. Strader presented the single audit for AAH, Inc.

E. Consent Items

1. Approve Monthly Financial Report(s) – April, May, June – FY 22; July, August, September – FY 23
2. Approve 2022-2023 Staff Handbook
3. Approve 2022-2023 Student Handbook
4. Approve 2022-2023 Mental Health Plan
5. Approve FY 23 Budget(s)
6. Approve 2022-2023 CERP Plan
7. Approve Board Meeting Schedule
8. Ratify AAH Compliance Reporting, DAC Bond
9. Ratify RAMS, First Amendment to Lease
10. Approve Teacher and Leadership Evaluation System
11. Approve FY 22 Single Audit Report, AAH, Inc
12. Ratify OCPA Safe School Plan
13. Ratify OCPA Active Assailant Response Plan
14. Ratify OCPA Zero Tolerance Policy
15. Ratify OCPA Mental Health Opt-in Plan
16. Ratify OCPA School Safety Assurances
17. Ratify OCPA ESSER Assurances
18. Ratify 2022-2023 Principal Offer Letters
19. Approve 2022-2023 Governing Board Liaison
20. Ratify 2022-2023 Performance Goals
21. Ratify Purchase Orders and Agreements, (Since Last Meeting)
22. Approve Teacher Certification Waivers, Exhibit A
23. Ratify Teacher Certification Extensions
24. Approve 2022-2023 Instructional Materials, Curriculum

Mr. Harris asked for a motion to approve items 1-24 on consent agenda. Ms. Elsner moved to approve items 1-24 and the motion passed unanimously.

F. Board Discussion and Action

None

G. Board Report(s)

None

H. Adjourn

Meeting adjourned at 1:36 p.m.

The undersigned hereby certifies that she is Chairman of Advantage Academy of Hillsborough, 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 November 17th, 2022 were adopted by the Board of Directors at a meeting held on February 23rd, 2023 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF HILLSBOROUGH, INC.

A Florida Not-For-Profit Corporation

By: Patricia Rogers

Patricia Rogers, Chairman