

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

1:00 p.m., Thursday, March 30th, 2023

Bell Creek Academy
13221 Boyette Road
Riverview, FL 33569

Communications Media Technology (CMT); Meeting URL: <https://us06web.zoom.us/j/83480294475>
By phone: 646-558-8656; Meeting ID: 834 8029 4475

Host Location: Bell Creek Academy 13221 Boyette RD Riverview, FL 33569

Present at Meeting

Patricia Rogers, Board Chair
Charles Harris, Vice-Chairman
Jennifer Dean, Board Member
Detria Elsner, Board Member
Dr. Margaret Fahringer, Principal

Hallie Prokaski, Board Liaison
Brian Strader, Charter School Associates
Lauren Herbert, Charter School Associates
Claudia Barbarino, Charter School Associates

Meeting called to order at 1:05 p.m. by Patricia Rogers.

A. Opening Exercises

Ms. Rogers asked the board to review the meeting minutes from the last governing board meeting (February 23, 2023) and to approve or amend as needed. Ms. Elsner motioned to approve the minutes as presented, Mr. Harris seconded, and the motion passed unanimously.

B. Public Comment

There were no public comments.

C. Information Items

1. Amendment Request to the Bell Creek Academy (6668) and Bell Creek Academy High School (6661) Charter Contract to Request Consolidation- Brian Strader presented to the board the advantages to consolidation of charter contracts and answered board member questions regarding financial impacts, compliance, and student experience.

D. Consent Items

None

E. Board Discussion and Action

Approve Amendment Request to the Bell Creek Academy and Bell Creek Academy High School charter contracts for consolidation- Authorize board chair to submit a request for amendment to the charter contract to Hillsborough County Public Schools requesting consolidation of 6661 and 6668.

Ms. Rogers asked for a motion to approve the consolidation of BCA (6668) and BCA HS (6661) under one charter. Ms. Dean motioned to approve the item and Mr. Harris seconded the motion. The motion passed unanimously.

F. Board Report(s)

None

G. Adjourn

Meeting adjourned at 1:18 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 March 30, 2023 were adopted by the Board of Directors at a meeting held on May 18, 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