

Advantage Academy of Hillsborough, Inc.

Channelside Academy of Math and Science

Channelside Academy Middle School

Valrico Academy

Bell Creek Academy

Bell Creek Academy High School

Advantage Academy of Hillsborough

Advantage Academy of Hillsborough Middle School

Hillsborough Academy of Math and Science

Orange County Preparatory Academy

Governing Board Meeting Minutes

May 7, 2015

Orange County Preparatory Academy

10250 University Blvd.

Orlando, FL 32817

Present at Meeting

Patricia Rogers, Board Member

Lauren Herbert, Principal, VLAA

Keith Miller, Principal, AAH

Tom Porter, Board Member

Mike Strader, Project Director

David Healy, Parent Liaison AAH

Tiffani Richmond, Area Director

Christal Ceithamer, CAMS

Margaret Fahringer, Principal, BCA

Kerin Casey, Parent Liaison CAMS

David Cullen, Principal, HAMS

Samantha Delponte, Principal, OCPA

Meeting called to order at 1:15PM by Mrs. Rogers

Following the Pledge of Allegiance, Mrs. Rogers asked if any person present wished to speak under Public Comment. There were no persons present that wished to speak. Mrs. Rogers asked the Board to review the meeting minutes from the last governing board meeting and approve or amend as needed. Mr. Porter motioned to approve the January governing board meeting minutes. Mrs. Rogers seconded the motion. All were in favor. Motion passed.

Principal Reports

CAMS – Ms. Ceithamer reported an enrollment of 491 with a target of 560. The Channelside 6th graders were on an overnight camping trip to Highlands Hammock. Upcoming events include; Kindergarten, Fifth, and Eighth Grade Moving up Ceremonies, Invention Convention, a Book Fair, and a Middle School Dance.

HAMS – Dr. Cullen reported an enrollment for next year of 762 with a target of 821. PTSO raised 23,000 for technology. Upcoming events include; Book Fair, Invention Convention, Middle School Dance, Athletic Banquet, and Moving up Ceremonies.

VLAA - Mrs. Herbert reported a current enrollment of 634 with an additional 205 registered for next year. Valrico has a waiting list of 415. She reported that the new construction is going smoothly! Valrico participated in Relay for Life. Upcoming events include; Daddy Daughter Dance, Shark Tank Invention Convention, and Fifth Grade Moving up Ceremony.

AAH - Mr. Miller reported that Advantage Academy of Hillsborough has a total enrollment of 446 students. They raised 3,240 dollars for Relay for Life! PTSO hosted a volunteer dinner. Upcoming events include; Book Fair, Teacher Appreciation, and Moving up Ceremonies.

BCA - Dr. Fahringer reported that she has been very busy since coming on board in February. BCA events have included; FSA Pep Rally, Assemblies, Curriculum Expo, Valrico Academy 5th Grade Visit, Panther Prowl Obstacle Course, Honor Roll Assemblies and an Eighth Grade Grad Night.

OCPA – Ms. Delponte reported an enrollment of 466 for next year. PTSO raised 30,000 dollars this year. Upcoming events include; Talent Show, Field Day, Volunteer Breakfast, and Moving up Ceremonies.

Information Items

Mrs. Rogers asked Mr. Strader to present items under section C (information items).

1. Mr. Strader reminded the Board that the financial reports go out monthly.
2. Mr. Strader stated that Phase 2 expansion of OCPA will begin this summer.
3. Mr. Strader spoke about the progress of Phase 2 expansion of Valrico Academy.
4. Mr. Strader announced the Land Use Hearing Officer's Ruling in favor of TAMS to open August 2016. Propose name change to Sun Lake Academy.
5. NSLP Site Visit and Report were good.

- 6. Mr. Strader discussed the expense reimbursement between BCA and VLAA for Not Your Mother's Taxi services.
- 7. Charter School Capital Outlay – The State has not released the information yet.
- 8. Mr. Strader spoke about the opportunity with local developer Mr. Ken Stoltenberg. A 6 acre site in Apopka, Florida. Mr. Stoltenberg approached Mr. Strader about the opportunity and Mr. Strader would like approval to pursue talking with Mr. Stoltenberg and to submit an application in Orange County.

Consent Agenda items

- 1. Mr. Strader discussed the approval of purchase orders and agreements. (Strike this item)
- 2. Approval of personnel items – No waivers to approve
- 3. Compliance items
- 4. Approve Federal Single Audit Report for 2014-2015 to be performed by King and Walker
- 5. Approve expense sharing between BCA and VLAA for Not Your Mother's Taxi
- 6. Submit Capital Outlay Plan
- 7. Approve Calendar for 2015-2016
- 8. Approve submission of application to Orange County
- 9. Approve Mr. Strader pursuing talking to Mr. Stoltenberg about Apopka project.

Mrs. Rogers motioned to approve the consent items. Mr. Porter seconded the motion and the motion passed unanimously.

Board Member Reports – No Reports

Adjournment – The meeting was adjourned by Patricia Rogers at 2:15 PM

Patricia Rogers
September 10 2015