

**Advantage Academy of Hillsborough, Inc.**

**d/b/a Channelside Academy of Math and Science**

**d/b/a Channelside Academy Middle School**

**Valrico Academy**

**d/b/a Bell Creek Academy**

**d/b/a Bell Creek Academy High School**

**d/b/a Advantage Academy of Hillsborough**

**d/b/a Hillsborough Academy of Math and Science**

**d/b/a Orange County Preparatory Academy**

**d/b/a Sunlake Academy of Math and Science**

**d/b/a Independence Academy**

**d/b/a Riverview Academy of Math and Science (opening August 2019)**

## **Governing Board Meeting Minutes**

### **SPECIAL MEETING**

**9:00 a.m., April 10, 2019**

**Via: Communications Media Technology (CMT); 786-476-2749, and physical location at Advantage Academy of Hillsborough, 304 W. Prosser Drive, Plant City, FL 33563**

#### **Meeting Participants**

Patricia Rogers  
Charles Harris  
Jennifer Dean  
Detria Elsner  
Mike Strader  
Brian Strader  
Keith Miller  
Melissa Dailey  
Richard Moreno

#### **A. Opening Exercises:**

1. The meeting was called to order by Patricia Rogers at 9:02 a.m.

**B. Public Comment:**

1. No member of the public requested time to address the board.

**C. Information/Discussion Items:**

1. Patricia Rogers and Detria Elsner reported on the April 3, 2019 Hillsborough BOCC meeting including the BOCC vote (after a 5:2 favorable vote earlier) to send the AAH application back to the IDA for further review.
2. M. Strader presented alternative options for an issuer resulting from changes to the Florida Division of Bond Finance allowing new issuers to have state-wide authority effective April 1.
3. M. Strader informed Board regarding status of PSA agreements and pending expiration of finance options.

**D. Items for Board Action:**

1. D. Elsner motioned to authorize AAH Board Chair and/or AAH Representative to execute issuer application to Capital Trust Agency as issuer. J. Dean seconded motion and motion passed unanimously.
2. D. Elsner motioned to authorize AAH Board Chair and/or AAH Representative to obtain extension of Purchase and Sale Agreements as needed to accommodate extended financing period. J. Dean seconded motion and motion passed unanimously.

**E. Board Member Reports**

P. Rogers and D. Elsner reported unfavorable environment at BOCC meeting but thanked the administrators, staff and parents who made statements in support of the AAH item.