

**Advantage Academy of Hillsborough, Inc.**

**d/b/a**

**Channelside Academy of Math and Science**

**Channelside Academy Middle School**

**Valrico Lake Advantage Academy**

**Bell Creek Academy**

**Bell Creek Academy High School**

**Advantage Academy of Hillsborough**

**Hillsborough Academy of Math and Science**

**Orange County Preparatory Academy**

**Sunlake Academy of Math and Science**

**Independence Academy**

**Riverview Academy of Math and Science (opening August 2019)**

**SPECIAL MEETING**

**Meeting Minutes**

**2:00 p.m. April 15, 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

- A. Opening Exercises
  - 1. Call to Order – The meeting was called to order at 2:05 p.m. by Patricia Rogers.
  - 2. No public members requested opportunity to address Board.
  
- B. Information/Discussion Items –

Board received update on AAH application to Hillsborough IDA and reviewed letter and invoice from T. Morrison, attorney for IDA.

**Action Items**

1. D. Elsner made motion to withdraw AAH application to Hillsborough IDA. Seconded by C. Harris. Motion unanimously approved.

**Board Member Comments**

Board members confirmed earlier decision to make application to Capital Trust Agency as issuer.

Meeting adjourned at 2:15 p.m.