

Advantage Academy of Hillsborough, Inc.

- Advantage Academy of Hillsborough**
- Channelside Academy of Math and Science**
- Bell Creek Academy**
- Bell Creek Academy High School**
- Hillsborough Academy of Math and Science**
- Independence Academy School**
- Orange County Preparatory Academy**
- Riverview Academy of Math and Science**
- Sunlake Academy of Math and Science**
- Valrico Lake Advantage Academy**

Governing Board Meeting Minutes

September 12, 2019

**Riverview Academy of Math and Science
 9906 Symmes Road
 Riverview, FL 33578**

Present at Meeting

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|------------------|------------------------------------|
| Jennifer Dean | Lauren Herbert |
| Detria Elsner | Chris Hammill |
| Mike Strader | Brittany Deen |
| Brian Strader | Kayla Hoag |
| Keith Miller | Katie Gray |
| Jack Burkett | Lisa Erkens, PTSO President RAMS |
| Dr. Judith Moore | Rachel Roetter, PTSO President IAS |
| Marcy Ringdahl | Shaun Moore |

Lauren Denson

Chantel Goodwin

Leslie Bennett

Meeting called to order at 1:58 p.m. by Jennifer Dean.

Following the Pledge of Allegiance, Mrs. Dean asked if any person present wished to speak under Public Comment.

Rachel Roetter, Independence Academy PTSO President had positive comments about Independence Academy and recognized two staff members, Mr. Samuel and Mrs. Harrington, for going above and beyond in assisting students.

Mrs. Dean asked the Board to review the meeting minutes from the last governing board meeting and to approve or amend as needed. Mrs. Elsner motioned to approve the May 16 and May 20 meeting minutes. Mrs. Dean seconded the motion. All were in favor. Motion passed.

Information Items

Mrs. Dean called the annual meeting to order and asked for the election of officers. Mrs. Elsner nominated Mrs. Rogers for the position of President and Mrs. Dean seconded the nomination. Mrs. Dean nominated Mr. Harris for the position of Vice President and Mrs. Elsner seconded. Mrs. Elsner nominated Mrs. Dean for the position of Secretary. Mrs. Dean nominated Mrs. Elsner for the position of Treasurer. The corporate officer positions were voted on as nominated and all positions were filled as nominated without dissent. Mrs. Dean called the annual meeting to a close to continue with the regular scheduled board meeting.

Principal Reports

Advantage Academy of Hillsborough – Mr. Miller reported enrollment at 452. The opening of the new school year was seamless and the school is off to a great start with many clubs including engineering, Spanish, and Cheerleading. Upcoming events include the spirit rally, red ribbon week and career day.

Bell Creek Academy - Mr. Hammill reported enrollment at 1,112. Upcoming events include Homecoming, Hispanic Heritage night and Football senior night.

Channelside Academy of Math and Science/Middle School – Ms. Hoag reported enrollment at 519. The book fair was a success this year. Upcoming events include Student of the month celebration and skate world spirit night.

Valrico Academy – Ms. Herbert reported enrollment at 930. Ms. Herbert reported the school is fully staffed. Upcoming events include take Dad to school day and PTSO Bingo. Ms. Herbert shared the school is celebrating 10 years.

Riverview Academy of Math and Science – Mrs. Ringdahl reported enrollment at 612. Mrs. Ringdahl is excited about the “Start with Hello” week beginning at the end of the month. Upcoming events include Innovation Station, Back to School Bash and Tampa Bay Lightning Spirit Day.

Sunlake Academy of Math and Science – Dr. Moore reported enrollment at 708. Dr. Moore recently hosted “Meet the Principal” event with a great turnout. Upcoming events include the PTSO Book Fair and Grandparents day.

Hillsborough Academy of Math and Science –Ms. Deen reported enrollment at 845. Upcoming activities include math night conference nights and student of the month breakfast.

Independence Academy – Mr. Burkett reported enrollment at 945. Upcoming activities include Math night with Mathnasium, custodian appreciation week and the second annual pumpkin fall festival.

Information Items

1. Mr. Strader reminded the Board that financial reports go out monthly. Any questions regarding financials may be directed to Ms. Jeannette Merced or to Mike Strader.
2. Brian Strader reported on the Mental Health and School Safety update.
3. Brian Strader reported on the Technology Services update.
4. Brian Strader reported on the school lunch update.
5. Mr. Strader updated the board on the AAH Bond issue.
6. Mr. Strader updated the board on the charter consolidation for Channelside Academy of Math and Science.
7. Mr. Strader reported on FY19 audits and discussed the respective financial position for each school.
8. Mr. Strader updated the board of the FY20 budgets.
9. Mr. Strader asked Mr. Miller to report on Title 1 activities for AAH
10. Mr. Strader updated the board on the PCSP Grant Report for Riverview Academy of Math and Science
11. Mr. Strader discussed the 2019-2020 Parent/Student and employee handbooks that were distributed to the board in their back-up documents
12. Mr. Strader discussed the 2019-2020 board meeting schedule handed out in the board folders.
13. Mr. Strader discussed the proposed interagency transfer for Orange County Preparatory Academy
14. Mr. Strader presented the teacher waivers labeled as Exhibit A in the board folders
15. Mr. Strader updated the board on the high school application for Riverview Academy of Math and Science
16. Name sports activity field Larry Bass Field at Bell Creek Academy

Consent Agenda

1. Approval of purchase orders and agreements
2. Approval of Board Liaisons
3. Approval of Personnel Items Certification Waivers, Exhibit A
4. Ratify, earlier approval, 2019-2020 Title 1 Budget - AAH
5. Approve FY 20 Interagency transfer to OCPA
6. Approve 2019-2020 board meeting schedule
7. Approve 2019-2020 Handbooks
 - a. Parent/Student
 - b. Employee
8. Authorize submission of RAMS HS Charter Application
9. Approve Larry Bass field at Bell Creek Academy

Mrs. Dean motioned to approve all items on consent agenda. Mrs. Elsner seconded the motion and the motion passed.

Board Member Reports

There were no board reports.

Items Scheduled for Action and Discussion

1. Approve FY20 School Budget(s)- Mrs. Dean motioned to approve the FY20 school budgets and Mrs. Elsner seconded the motion and the motion passed.
2. Authorize Board Chair to Accept and Approve FY19 Audits- Mrs. Dean motioned to authorize the Board Chair to release the FY 19 Audits to for submission and Mrs. Elsner seconded the motion and the motion passed.

Meeting adjourned at 3:35 p.m.

Approved by

Date