

Advantage Academy of Hillsborough, Inc. d/b/a

**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
Orange County Preparatory Academy
Riverview Academy of Math and Science
Sunlake Academy of Math and Science
Valrico Lake Advantage Academy
Big Bend Academy of Math and Science (TBD)**

Governing Board Meeting Minutes

Board Meeting Date – December 3, 2020

Location Address: Communications Media Technology (CMT); Sunlake Academy of Math and Science, 18681 N. Dale Mabry Highway, Lutz, FL 33548.

Meeting URL: <https://zoom.us/j/92784742152> By phone: Dial 13017158592 Meeting ID: 927 8474 2152.

Note Regarding GOVERNING BOARD MEETING – Members of the public may participate via dial-in capability provided at the school location at the address listed above.

The mission of Sunlake Academy of Math and Science is to provide students with a well-rounded education, through a challenging program focused on mathematics and science using innovative, reform-based instructional methods in a stimulating and nurturing environment that fosters maximum student achievement.

Present at Meeting

Charles Harris, Vice Chairman, Advantage Academy of Hillsborough, Inc.
Jennifer Dean, Board Member, Advantage Academy of Hillsborough, Inc.
Detria Elsner, Board Member, Advantage Academy of Hillsborough, Inc.
Dr. Judith Moore, Principal, Sunlake Academy of Math and Science
Chentella Graham, Principal, Orange County Preparatory Academy
Lauren Herbert, Principal, Valrico Lake Advantage Academy
Dr. Margaret Fahringer, Principal, Bell Creek Academy/BCA High School
Cristina Fuentes, Principal, Channelside Academy of Math and Science
Keith Miller, Principal, Advantage Academy of Hillsborough
Jack Burkett, Principal, Independence Academy
Brittany Deen, Principal, Hillsborough Academy of Math and Science

Marcy Ringdahl, Principal, Riverview Academy of Math and Science
Katie Gray, Board Liaison
Lindsay Vanderbilt, Board Liaison
Mike Strader, CSA
Brian Strader, CSA

A. Meeting called to order at 1:05 p.m. by Mr. Harris.

Following the Pledge of Allegiance, Mr. Harris asked the Board to review the meeting minutes from the last governing board meeting (September 10, 2020) and to approve or amend as needed. Mrs. Elsner motioned to approve the September 10, 2020 board meeting minutes. Mrs. Dean seconded the motion. All were in favor. Motion passed.

B. There were no public comments.

C. Principal Reports

All AAH Principals made their report virtually including reports on current enrollment, recent school activities, parent activities, Title 1 update (AAH), BCA video re. Principal Appreciation Day, Grand Opening SAMS STEAM lab.

D. Information Items

1. Mr. Strader reminded the Board that financial reports go out monthly (July, August, September – FY 21). Any questions regarding financials may be directed to Ms. Jeannette Merced. The financial reports will need to be ratified at each board meeting moving forward in order to stay in compliance with the district.
2. Mr. Strader asked the board if there were any questions regarding the FY 20 audit reports for each school FY 20 audit reports were previously distributed to the board.
3. Mr. Strader presented the consolidated FY 20 audit report for those schools grouped under the bond offering.
4. Mr. Strader described the charter renewal process for Sunlake Academy of Math and Science and invited board members to participate in the presentation scheduled December 11, 2020 by SDHC.
5. Mr. Strader reviewed the status of the 2020-2021 TSIA.
6. MR. Strader introduced the proposed lease amendment requested by the landlord for BCA/BCH, HAMS and OCPA. The current landlord is selling the properties to a not-for-profit entity (Education Growth Fund) and as an inducement to agree to an amended lease at the three schools, CSA and the board's legal counsel are negotiating a substantial annual reduction in net rent, improvements to the current facilities and the opportunity to transfer ownership of the properties over to the governing board.
7. Mr. Strader mentioned the annual holiday stipend typically approved by the governing board.
8. Mr. Strader presented the teacher waivers labeled as Exhibit A in the board folders.
9. Mr. Strader discussed the continued learning options for the remainder of the 2020-2021 school year.

F. Consent Agenda

1. Approval of Purchase Orders and Agreements
2. Ratify and approve Monthly Financial Reports – July, August, September – FY 21
3. Approve and ratify submission of FY 20 audit reports and FY 20 consolidated audit report
4. Approve FY 21 TSIA allocation plan
5. Authorize Board Chair to sign and submit FY 20 Form 990
6. Approve Personnel Items – Certification Waivers Exhibit A

Mr. Harris asked for a motion to approve items 1-6 on consent agenda. Ms. Elsner moved to approve items 1-6 and Mrs. Dean seconded the motion. The motion passed unanimously.

Items Scheduled for Action and Discussion

none

Board Member Reports

Board Members wished everyone Happy Holidays and thanked the Principals and Board Liaisons for their hard work and dedication this year.

Mr. Harris adjourned the meeting at 2:30 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 December 3, 2020 were adopted by the Board of Directors at a meeting held on February 4, 2021 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF Hillsborough, INC.

A Florida Not-For-Profit Corporation

By: 

Patricia Rogers, Chairman