

**ADVANTAGE ACADEMY OF HILLSBOROUGH, INC.**

d/b/a Advantage Academy of Hillsborough  
d/b/a Bell Creek Academy  
d/b/a Bell Creek Academy High School  
d/b/a Channelside Academy of Math and Science  
d/b/a Hillsborough Academy of Math and Science  
d/b/a Independence Academy  
d/b/a Orange County Preparatory Academy  
d/b/a Riverview Academy of Math and Science  
d/b/a Riverview Academy High School  
d/b/a Sunlake Academy of Math and Science  
d/b/a Valrico Lake Advantage Academy  
d/b/a Big Bend Academy of Math and Science

**Special Governing Board Meeting**

11:00 a.m., Friday, October 7, 2022

**Location:** Communications Media Technology (CMT); Meeting URL: <https://us06web.zoom.us/j/83569250267>  
By phone: (646) 558-8656; Meeting ID: 835 6925 0267

**Host Location:** Riverview Academy Math and Science 9906 Symmes RD Riverview, FL 33578

**Present at Meeting**

Patricia Rogers, Chairman  
Charles Harris, Vice-Chairman  
Jennifer Dean, Board Member  
Detria Elsner, Board Member  
Keith Miller, Principal  
Dr. Margaret Fahringer, Principal  
Brittany Deen, Principal  
Dr. Jack Burkett, Principal  
Teresita Nieves, Principal

Dr. Judy Moore, Principal  
Lauren Herbert, Principal  
Christina Fuentes, Principal  
Christopher Bertha, Principal  
Marcy Ringdahl, Principal  
Brian Strader, Charter School Associates  
Tiffani Richmond, Charter School Associates  
Claudia Barbarino, Charter School Associates

Meeting called to order at 11:05 a.m. by Patricia Rogers.

**A. Opening Exercises**

Following the Pledge of Allegiance, Mrs. Rogers asked the board to review the meeting minutes from the last governing board meeting (May 19, 2022) and to approve or amend as needed. Mr. Harris motioned, Ms. Elsner seconded, and the motion passed unanimously.

**B. Public Comment**

There were no public comments.

**C. Information Items**

1. FY 23 Title 1 Budget- Brian Strader presented the FY23 Title Budget for Advantage Academy of Hillsborough
2. 2022-2023 TSIA Allocation Plan- Brian Strader presented the FY23 TSIA plan on behalf of all AAH, Inc. schools for board review and ratification.
3. OCPA 2022-2023 SIP- Plan Brian Strader presented the 22-23 OCPA SIP Plan to mitigate learning loss at OCPA from the prior school year.

4. FY 22 Audit Reports- Brian Strader presented the FY22 Audits for board review and ratification of submission.

**D. Consent Items**

1. Approve FY 23 Title 1 Budget
2. Approve 2022-2023 TSIA Allocation Plan
3. Approve OCPA 2022-2023 SIP Plan
4. Approve FY 22 Audit Reports
5. Approve Out-of-Field Teacher Certification Waivers, Exhibit A

Mrs. Rogers asked for a motion to approve items 1-5 on consent agenda. Ms. Dean moved to approve items 1-5 and Mr. Harris seconded the motion. The motion passed unanimously.

**E. Board Discussion and Action**

The Board discussed any necessary changes to the 2022-2023 School Calendar as a result of the impacts of Hurricane Ian. The board authorized the board chair to approve any necessary calendar changes as a result of Hurricane Ian closure days. Ms. Elsner moved to approve the board chair to make necessary calendar adjustments and Mr. Harris seconded the motion. The motion passed unanimously.

**F. Board Report(s)**

None

**G. Adjourn**

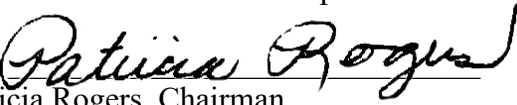
Meeting adjourned at 11:15 a.m.

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 October 7<sup>th</sup>-2022 were adopted by the Board of Directors at a meeting held on November 17<sup>th</sup>, 2022 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF HILLSBOROUGH, INC.

A Florida Not-For-Profit Corporation

By:   
Patricia Rogers, Chairman