

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
(opening August 2023)
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 (opening TBD)

Board Meeting

1:00 p.m., Wednesday, February 23, 2022

Location: Riverview Academy of Math and Science 9906 Symmes RD, Riverview, FL 33578;

Present at Meeting

Charles Harris, Vice-Chairman
Jennifer Dean, Board Member
Detria Elsner, Board Member
Keith Miller, Principal
Dr. Margaret Fahringer, Principal
Brittany Deen, Principal
Jack Burkett, Principal
Teresita Nieves, Principal
Marcy Ringdahl, Principal
Dr. Judy Moore, Principal
Lauren Herbert, Principal
Leslie Bennett
Melissa Dailey
Hallie Prokaski
Laura Harris
Lindsay Vanderbilt
Katie Gray
Savita MacMurdo
Brian Strader, Charter School Associates
Michael Strader, Charter School Associates

Meeting called to order at 1:35 p.m. by Charles Harris.

A. Opening Exercises

Following the Pledge of Allegiance, Mr. Harris asked the board to review the meeting minutes from the last governing board meeting (November 18, 2021) and to approve or amend as needed. Ms. Dean motioned, Ms. Elsner seconded, and the motion passed unanimously.

B. Public Comment

There were no public comments.

C. Principal's Report

Principals from each school provided a report on recent school activities, enrollment, staffing, and highlights since the previous meeting

D. Information Items

1. Finance Reports, FY 22 – October, November, December- Mr. Strader presented information on finance reports (October, November, December – FY 22) as provided to the board.
2. ESSER II / CRRSA, Reading Tutoring K-3- The board reviewed attestations associated with the ESSER II / CRRSA, Reading Tutoring K-3 requirements.
3. ESSER II / CRRSA, Civics Literacy- The board reviewed attestations associated with the ESSER II / CRRSA, Civics Literacy requirements.
4. SAMS Charter Term Modification Request, 15 year- Mr. Strader updated the board on the status of their request to extend the SAMS charter to 15 years based on high performing status. SDHC is in receipt of the request and moving it through the required reviews.
5. Charter Contracts Executed; Big Bend, Riverview HS, Independence- Mr. Strader advised the Board DHC has provided the fully executed contract documents for RAHS and BBAMS.
6. RAMS HS Principal Appointment- The board reviewed recommendations for Principal of RAHS and announced the appointment of Mr. Christopher Bertha to the position of principal at RAHS.
7. RAMS Phase 3 - No Acknowledgement- The board reviewed a letter to the landlord of RAMS declining to acknowledge any Phase 3 expansion per the terms of the lease.
8. AAH IRS Form 8822-B- The board reviewed a change of mailing address form for the IRS.
9. Big Bend Update- Mr. Strader provided an update on the progress of the planning and development of the potential BBAMS site.
10. Teacher Certification Waivers, Exhibit A
11. Item Addition- IPFC LOU for arbitrage Rebate- The board reviewed an LOU from IPFC for arbitrage rebate services for the bonded campuses.

E. Consent Items

1. Approve FY 22 Finance Reports; October 2021, November 2021, December 2021
2. Ratify ESSER II / CRRSA, Reading Tutoring K-3
3. Ratify ESSER II / CRRSA, Civics Literacy
4. Ratify SAMS Charter Term Modification Request
5. Ratify RAMS HS Appointment
6. Approve RAMS Phase 3 No Acknowledgement
7. Ratify AAH IRS Form 8822-B
8. Ratify Compliance Reporting, DAC Bond
9. Authorize exploratory development Big Bend Academy
10. Approval of Purchase Orders and Agreements, Since Last Meeting
11. Approve Teacher Certification Waivers, Exhibit A
12. Addition- Authorize board chair to execute IPFC LOU for arbitrage rebate services.

Mr. Harris asked for a motion to approve items 1-12 on consent agenda. Ms. Elsner moved to approve items 1-12 and Ms. Dean seconded the motion. The motion passed unanimously.

F. Board Discussion and Action

None

G. Board Report(s)

1. None

H. Adjourn

1. Meeting adjourned at 3:01 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 February 23rd, 2022 were adopted by the Board of Directors at a meeting held on May 19th, 2022 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF HILLSBOROUGH, INC.

A Florida Not-For-Profit Corporation

By: Patricia Rogers

Patricia Rogers, Chairman