

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

Governing Board Meeting Minutes

1:00 p.m., Thursday, February 23, 2023

Location: Valrico Lake Advantage Academy 13306 Boyette RD Riverview, FL 33569

Communications Media Technology (CMT); Meeting URL: <https://us06web.zoom.us/j/89243487938> By phone: 646-558-8656; Meeting ID: 892 4348 7938

Host Location: Valrico Lake Advantage Academy 13306 Boyette RD Riverview, FL 33569

Present at Meeting

Charles Harris, Vice-Chairman

Jennifer Dean, Board Member

Detria Elsner, Board Member

Keith Miller, Principal

Dr. Margaret Fahringer, Principal

Christina Fuentes, Principal

Brittany Deen, Principal

Dr. Jack Burkett, Principal

Teresita Nieves, Principal

Marcy Ringdahl, Principal

Chris Bertha, Principal

Dr. Judy Moore, Principal

Samantha Chaney, Principal

Michael Strader, Charter School Associates

Brian Strader, Charter School Associates

Lauren Herbert, Charter School Associates

Claudia Barbarino, Charter School Associates

Governing Board Liaisons

Meeting called to order at 1:10 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 17, 2022) and to approve or amend as needed. Mrs. Dean motioned approval as stated, Mrs. 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. Monthly Financial Report(s) (October, November, December, January – FY 23)- Mr. Strader presented the monthly financial reports (October, November, December, January – FY 23) for the preceding months to the board and reminded Board members that CSA's finance department prepares the financial reports that are sent to board members and any questions regarding monthly financial reports may be directed to Jeannette Merced at any time. The financial reports are ratified at each board meeting for district compliance.
2. OCPA Fee Waiver- Brian Strader presented to the board for their recognition and approval, the waiver of management fees by CSA to support OCPA.
3. HB1467 Compliance Procedures- Lauren Herbert introduced HB1467 to Board members and advised that CSA is working on a plan of compliance to report to the Board.
4. District Review Report(s)- The governing board reviewed results of district compliance annual reports.
5. AAH Compliance Reporting, DAC Bond- Brian Strader presented required compliance reporting for board review and ratification.
6. OCPA Amendments to Safety Policy- Brian Strader presented policy amendments requested by Orange County Public Schools. Brian will review policy amendments with board counsel.
7. FY 22 Consolidated/Single Audit Report- Brian Strader FY22 Single Audit, prepared by the School's auditor, for board review and ratification of submission.
8. FY 22 AAH, Inc IRS Form 990- Brian Strader presented the FY22 990, prepared by the School's auditor, for board review and ratification of submission.
9. Policy Updates- Brian Strader presented policy adoptions recommended by Board counsel as a result of the 2022 legislative session for the board's review and consideration.

E. Consent Items

1. Approve Monthly Financial Report(s) – October, November, December, January – FY 23
2. HB1467 Compliance Procedures
3. Approve District Review Report(s)
4. Ratify AAH Compliance Reporting, DAC Bond
5. Approve OCPA Amendments to Safety Policy as reviewed by Board Counsel
6. Approve FY 22 Consolidated/Single Audit Report
7. Approve FY 22 AAH, Inc IRS Form 990
8. Ratify ESSER Grants/Reimbursements
9. Ratify OCPA USIG Amendment
10. Approve Policy Updates
11. Ratify Purchase Orders and Agreements, (Since Last Meeting)
12. Approve Teacher Certification Waivers, Exhibit A
13. Ratify Teacher Extensions, Exhibit B

Mr. Harris asked for a motion to approve items 1-13 on consent agenda. Mrs. Elsner moved to approve consent items 1-13 and Mrs. Dean seconded the motion. The motion passed unanimously.

F. Board Discussion and Action

None

G. Board Report(s)

None

H. Adjourn

Meeting adjourned at 3:00 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, 2023 were adopted by the Board of Directors at a meeting held on March 30, 2023 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF HILLSBOROUGH, INC.

A Florida Not-For-Profit Corporation

By: 

Patricia Rogers, Chairman