

**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**
- Orange County Preparatory Academy**
- Riverview Academy of Math and Science**
- Sunlake Academy of Math and Science**
- Valrico Lake Advantage Academy**

**Governing Board Meeting Minutes**

**December 3, 2019**

**Orange County Preparatory Academy  
 10250 University Blvd.  
 Orlando, FL 32817**

**Present at Meeting**

- |                        |                    |
|------------------------|--------------------|
| Patricia Rogers        | Dr. Judith Moore   |
| Detria Elsner          | Brittany Deen      |
| Charles Harris         | Cristina Fuentes   |
| Mike Strader           | Melody Gomez       |
| Brian Strader          | Lindsay Vanderbilt |
| Keith Miller           | Hallie Prokaski    |
| Jack Burkett           | Kathleen Mawn      |
| Marcy Ringdahl         | Shawn Moore        |
| Lauren Herbert         | Chantel Goodwin    |
| Chentella Graham       |                    |
| Dr. Margaret Fahringer |                    |

Meeting called to order at 1:32 p.m. by Mrs. Patricia Rogers.

Following the Pledge of Allegiance, Mrs. Rogers 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 September 12 meeting minutes. Mr. Harris seconded the motion. All were in favor. Motion passed.

There were no public comments.

**Principal Reports**

Advantage Academy of Hillsborough – Mr. Miller reported enrollment at 458 and discussed the Title 1 Report for the school. Mr. Miller reported career day was a success, the soccer team came in second place this year and the after school tutoring program began in October. Upcoming events include a Holiday program, kindness week and the strawberry festival.

Bell Creek Academy – Dr. Fahringer reported enrollment at 1102. Upcoming events include the band winter concert, zoo field study and Winter wonderland dance.

Channelside Academy of Math and Science/Middle School – Ms. Fuentes reported enrollment at 528. The students recently celebrated a successful career day. Upcoming events include the Winter Concert, skate night and the Children’s Gasparilla Parade in January.

Valrico Academy – Ms. Herbert reported enrollment at 930. The students have been to Cracker Country, Tampa Bay Watch and Legoland recently. Upcoming December events include a new parent information session and Holidays around the World.

Riverview Academy of Math and Science – Mrs. Ringdahl reported enrollment at 632. Mrs. Ringdahl reported on upcoming activities at the school including the Holiday Concert and Toys for Tots.

Sunlake Academy of Math and Science – Dr. Moore reported Career Day was a success with 35 people present sharing their career fields. The school hosted a school-wide assembly to honor Veterans last month. There were seven students recognized for achieving a perfect score on the FSA last year.

Hillsborough Academy of Math and Science – Ms. Deen reported enrollment at 854. Upcoming events include the school STEM fair, holiday shop and student of the month breakfast.

Independence Academy – Mr. Burkett reported enrollment at 950. The school recently celebrated red ribbon week and career day. Upcoming events include STEM fair night, Polar Express movie night and an elementary music concert.

Orange County Preparatory Academy – Ms. Graham reported enrollment at 289. Upcoming events include breakfast with the elves, Science fair open house and the Winter Concert.

**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. Mr. Strader presented the teacher waivers labeled as Exhibit A in the board folders.
3. Mr. Strader presented the eLuma mental health update.
4. Brian Strader reported on the Technology Agreement.
5. Mr. Strader discussed the School Recognition Funds Distribution for the following schools:
  - a. Bell Creek Academy
  - b. Hillsborough Academy of Math and Science
  - c. Independence Academy
  - d. Sunlake Academy of Math and Science
  - e. Valrico Academy
6. Mr. Strader reported on the letters of Intent to the School District.
7. Mr. Strader updated the board on bond compliance reporting.

**Consent Agenda**

1. Approval of purchase orders and agreements
2. Approval of Personnel Items Certification Waivers, Exhibit A
3. Ratify Technology Agreement

Mr. Harris 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**

There were no items to report.

Meeting adjourned at 2:42 p.m.

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Approved by Board Chair

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Date