

Advantage Academy of Hillsborough, Inc.

Channelside Academy of Math and Science

Channelside Academy Middle School

Valrico Academy

Bell Creek Academy

Bell Creek Academy High School

Advantage Academy of Hillsborough

Advantage Academy of Hillsborough Middle School

Hillsborough Academy of Math and Science

Orange County Preparatory Academy

Sunlake Academy of Math and Science

Governing Board Meeting Minutes

September 8, 2016

Valrico Academy

13306 Boyette Road

Riverview, FL 33569

Present at Meeting

Patricia Rogers

Charles Harris

Jennifer Dean

Mike Strader

Tiffani Richmond

Dr. Margaret Fahringer

Cristina Fuentes

Lauren Herbert

Keith Miller

Suzanne Elder

Anna Greenwood

Summer Sewall

Leah Paddock

Anne Healy

Meagan Conwell

Meeting called to order at 1:24 PM by Mrs. Rogers

Following the Pledge of Allegiance, Mrs. Rogers asked if any person present wished to speak under Public Comment. There were no persons present that wished to speak. Mrs. Rogers asked the Board to review the meeting minutes from the last governing board meeting and to approve or amend as needed. Mr. Harris motioned to approve the May 10, 2016 governing board meeting minutes. Ms. Dean seconded the motion. All were in favor. Motion passed.

There were no public comments.

Principal Reports

Valrico Academy – Ms. Lauren Herbert reported an enrollment of 807. The school grade was an A. VA is fully staffed. The school will be participating in Take your Dad to school day on September 28th, a Fall Festival on October 17th, and Book-O-Ween on October 31st. A Valrico Academy 2nd grader won a Kindle Fire from the Mayor's Summer Reading Challenge.

Bell Creek Academy/Bell Creek Academy High School – Dr. Margaret Fahringer reported an enrollment of 897. The Middle School grade was an A and the High School was a B. BCA is fully staffed. The first BCA football game will be on September 9th. The senior class started off the year with a special senior breakfast and award. A group of Cambridge students enjoyed a trip to England and Ireland over the summer. BCA is holding a Curriculum Fair on September 29th.

Advantage Academy of Hillsborough/Advantage Academy Middle School – Mr. Keith Miller reported an enrollment of 455. The Elementary school grade was a C and the Middle School was a D. AAH is fully staffed. Middle school students are preparing for the STEAM Fair. The school is having a Book Fair,

Grandparents Day, and Open House this week. AAH is participating in Take your Dad to school day on the 28th.

Title 1: Mr. Miller also reported on Title 1 Items. Mr. Miller reported that the SIP's for both elementary and middle are in the final phases of completion. He gave a copy of the Middle School plan to the board. He reported that 75% of the families attended the Meet the Teacher Event.

Channelside Academy of Math and Science/Channelside Academy Middle School – Ms. Suzanne Elder reported an enrollment of 550. The Elementary school grade was a C and the Middle school was a B. CAMS is fully staffed. The K-5 students are preparing for the Science Olympics. Sports this year will include; Cross Country, Soccer, Flag Football and Basketball. The Career Research classes are visiting various local businesses in downtown Tampa for hands on experience.

Hillsborough Academy of Math and Science – Ms. Cristina Fuentes reported an enrollment of 796. The school grade was a B. HAMS still needs an ESE teacher and a 5th grade teacher. The school is celebrating Grandparent's Day and holding a Back to School Bash on Friday. Water Ventures came to the school for the 3rd graders to enjoy a hands on experience.

Orange County Preparatory Academy – Ms. Nicole Duslak was not present. OCPA has an enrollment of 446. The school grade was a C. OCPA is fully staffed. The school is celebrating Grandparents Day and having a Read-A-Thon Kickoff.

Information Items

Mrs. Rogers asked Mr. Strader to present items under section D (information items).

1. Mr. Strader reminded the Board that the financial reports go out monthly. Any questions regarding financials may be directed to Ms. Jeannette Merced or to Mike Strader.
2. Mr. Strader indicated that some compliance requirements may come due between board meetings and in those cases the Board Chair is authorized to approve or sign on behalf of the board with the item being brought to the board at the next regularly scheduled meeting.
3. Mr. Strader discussed the charter Renewal for CAMS Middle school to leave CAMS Middle School as co-located school.
4. Mr. Strader asked for Board to Chair to accept Audit reports to be submitted.
5. Mr. Strader reported that construction on Sunlake Academy is going well.
6. Mr. Strader reported that the FY 17 budget proposals are in the Board packet. Changes may need to be made after October FTE.
7. Mr. Strader asked for approval of 2016-2017 Parent/Student Handbook and Employee Handbook.

Consent Agenda

1. Approval of purchase orders and agreements
2. Approve Appointment of OCPA Assistant Principal
3. Approve Board Liaisons
4. Approval of Personnel Items – Certification Waivers (Exhibit A)
5. Approve 2016-2017 Student Calendar
6. Approve 2016-2017 Employee Handbook
7. Approve 2016-2017 Student Handbook

Mr. Harris motioned to approve Items 1-7 on consent agenda. Ms. Dean seconded the motion and the motion passed.

Items Scheduled for Action and Discussion

1. Approve FY 17 Board Meeting Schedule
Mr. Harris motioned to approve FY 17 Board Meeting Schedule. Ms. Dean seconded the motion and the motion passed.
2. Approve FY 17 Budgets including Personnel Roster
Mr. Harris motioned to approve FY 17 Budgets including Personnel Rosters. Ms. Dean seconded the motion and the motion passed.
3. Approve AAH, AAM Title One Budget
Mr. Harris motioned to approve AAH, AAM Title One Budget. Ms. Dean seconded the motion and the motion passed.
4. Authorize Board Chair to Approve FY 16 Audits
Mr. Harris motioned to Authorize Board Chair to Approve FY 16 Audits. Ms. Dean seconded the motion and the motion passed.
5. Approve Sunlake Academy lease as executed by Rogers on August 22nd
Mr. Harris motioned to approve Sunlake Academy lease as executed by Rogers on August 22nd. Ms. Dean seconded the motion and the motion passed.
6. Approve CAMS Middle School renewal as is at this time
Mr. Harris motioned to Approve CAMS Middle School renewal as is at this time. Ms. Dean seconded the motion and the motion passed.

Board Member reports – no reports

The meeting adjourned at 2:54 PM

Patricia Rogers
1.19.2017

**Advantage Academy of Hillsborough Exhibit A
Out of Field Teachers 2016-2017**

First Name	Last Name	Current Certifications	Waiver Requested	Highly
Judith	Brown	Elem Ed K-6	ESOL	Yes
Felicia	Seda	Elem Ed K-6 English 6-12	ESOL	Yes
Rosa	Bloedow	Elem Ed K-6	ESOL	Yes
Aymarie	Couturiaux	Elem Ed K-6	ESOL	Yes
Michael	Kendrick	Elem Ed K-6	ESOL	Yes
Kaylea	Layton	Elem Ed K-6, MS Science	ESOL	Yes
James	MacKay	MS Social Studies	ESOL	Yes
Catherine	Geniesse	Elem Ed K-6 English 5-9	ESOL, Reading	Yes
Joshua	Meeks	MS Music	ESOL	Yes
Jenifer	Olsen	MS Math	ESOL	Yes
Earl	Ricci	MS Art	ESOL	Yes
James	MacKay	MS Social Studies	ESOL	Yes
Alfred	Bell	PE K-12	ESOL	Yes