

Advantage Academy of Pinellas, Inc.
Governing Board Meeting Minutes
February 8, 2017
Location-Pinellas Academy of Math and Science
1775 S. Highland Avenue
Media Center

Present at Meeting

Patricia Rogers, Chairman
Jeff Undestad, Board Member
Craig Dolan, Board Member
Linda Schwerer, Principal
Tara Glackin, Assistant Principal
Mike Ash, Board Liaison
Mary Steele, PTSO President
Mike Strader, Charter School Associates, Inc.

Opening Exercises

Meeting called to order at 5:01 pm by Ms. Rogers.

Following the Pledge of Allegiance, meeting minutes from November 9, 2016 were discussed and approved. Mr. Dolan motioned to approve the minutes and Mr. Undestad seconded the motion. All were in favor and the motion was passed.

Public Comment

Ms. Rogers asked if any person present would like to speak under the Public Comments section of the agenda. No members of the public requested to speak.

Principal's Report

Ms. Schwerer distributed handouts to board members and talked about the many exciting activities taking place at PAMS.

PTSO Report

Ms. Mary Steele reported on the school's Boosterthon kick-off and activities, organization of the library and the cataloging of the library's book collection, the upcoming book sale and Movie Night – "Secret Life of Pets".

Information Items

1. Mr. Strader discussed the monthly financial report and reminded board members that any financial question may be directed to Ms. Jeannette Merced. Board Members receive a copy of the school's financial report monthly.
2. Mr. Strader provided an update to the school's expansion plans including a timeline for the delivery and set-up of portable classrooms. Mr. Strader distributed an updated site plan drawing showing the location of the new building, the addition of covered walkway structures, and the location of temporary portable classrooms. Mr. Strader described the

terms of the 1st Amendment to the Lease. The 1st Amendment to the Lease describes the terms and conditions impacting the expansion facility, additional students and revised rent terms. Mr. Strader distributed a redline copy of the latest lease iteration and correspondence between him and the landlord addressing certain issues that had to be resolved before the lease could be accepted by the board. The Landlord had agreed to address those concerns to the satisfaction of the governing board.

Consent Agenda Items

1. Approval of Purchase Orders and Agreements since prior meeting
2. Approval of Personnel Items including certification waivers, if needed

Mr. Strader reviewed the consent items. Mr. Dolan made a motion to approve the consent items including certification waivers (Exhibit A) and Ms. Rogers seconded. The item passed.

Items Scheduled for Discussion and Action

1. Authorize chair to execute 1st Amendment to Lease as distributed to the Board.
Mr. Dolan motioned to approve the 1st Amendment to the Lease and to authorize Chairman Rogers to sign prior to returning the document to the Sponsor. Mr. Undestad seconded and the motion passed unanimously.

Board Member Reports

None

Adjournment

The meeting adjourned at 6:10 p.m.