

Advantage Academy of Pinellas, Inc.
Governing Board Meeting Minutes
February 23, 2023

Present at Meeting

Jeff Undestad, Board Vice-Chair
Dr. Nguyen, Board Member
Craig Dolan, Board Member
Tara Glackin, Principal
Mike Ash, Board Liaison
Mike Strader, Charter School Associates, Inc.
Lauren Herbert, Charter School Associates, Inc. (CMT)

A. Opening Exercises

Meeting called to order at 5:00 pm by Mr. Undestad

Mr. Undestad asked if there were any changes to the meeting minutes from November 17, 2022. There being no changes, Mr. Undestad asked for a motion to approve the minutes as prepared. Dr. Nguyen motioned to approve the minutes, and all were in favor and the motion was passed unanimously.

B. Public Comment

Mr. Undestad 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.

C. Principal's Report

Ms. Glackin delivered the principal's report commenting on the many activities taking place at the school.

D. Information Items

1. Monthly Financial Report – FY 23, October, November, December- Mr. Strader presented information on finance reports (October, November, December – FY 23) as provided to the board.
2. HB1467 Compliance Procedures- Lauren Herbert introduced HB1467 to Board members and advised that CSA is working on a plan for compliance.
3. FY 22 Consolidated/Single Audit Report- The board reviewed and ratified the Single audit as prepared by the board's retained auditor.
4. Referendum Fund Expenditure Plan- Brian Strader discussed the receipt of referendum funds from the Sponsor and a plan for distribution. Updates were made from the prior year plan.
5. FY 22 AAP, Inc Form 990- Brian Strader presented the FY22 990, prepared by the School's auditor, for board review and ratification of submission
6. Policy Updates- Brian Strader presented policy adoptions recommended by the Board's legal counsel as a result of the 2022 legislative session for board review and consideration.
7. DAC Bond Compliance- Brian Strader presented required compliance reporting for board review and ratification.

E. Consent Agenda Items

1. Approve Monthly Financial Report – FY 23, October, November, December
2. Approve FY 22 Consolidated/Single Audit Report
3. Ratify Referendum Fund Expenditure Plan
4. Approve FY 22 AAP, Inc Form 990
5. Approve Board Policy Updates
6. Ratify Compliance Reporting, DAC Bond
7. Ratify Purchase Orders and Agreements, (Since Last Meeting)
8. Ratify Teacher Certification Waivers, Exhibit A

Mr. Undestad reviewed the consent items and asked the board for a motion to approve the consent items (1-8) as presented. Mr. Dolan made a motion to approve consent items (1-8) and Dr. Nguyen seconded. The items passed unanimously.

F. Items Scheduled for Discussion and Action
none

G. Board Member Reports
none

H. Adjourn
The meeting adjourned at 6:15 p.m.

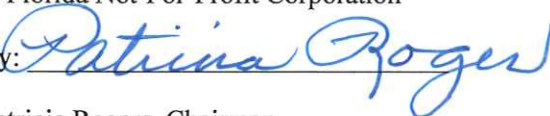
The undersigned hereby certifies that she is Chairman of Advantage Academy of Pinellas, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation 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 May 18, 2023 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF PINELLAS, INC.

A Florida Not-For-Profit Corporation

By:



Patricia Rogers, Chairman