

Advantage Academy of Pinellas, Inc.
Governing Board Meeting Minutes
November 17, 2022

Present at Meeting

Patricia Rogers, Board Chair
Dr. Nguyen, Board Member
Craig Dolan, Board Member
Tara Glackin, Principal
Mike Ash, Board Liaison
Mike Strader, Charter School Associates, Inc.
Brian Strader, Charter School Associates, Inc.

A. Opening Exercises

Meeting called to order at 5:10 pm by Mrs. Rogers

Ms. Rogers asked if there were any changes to the meeting minutes from May 19, 2022. There being no changes, Ms. Rogers asked for a motion to approve the minutes as prepared. Mr. Undestad motioned to approve the minutes and Dr. Nguyen seconded the motion. All were in favor and the motion was passed unanimously.

B. 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.

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 22, April, May, June; FY 23, July, August, September- Mr. Strader presented information on finance reports (April, May, June – FY 22; July, August, September – FY 23) as provided to the board.
2. 2022-2023 Staff Handbook- The board reviewed the 22-23 handbook changes for the current school year.
3. 2022-2023 Student Handbook- The board reviewed the 22-23 handbook changes for the current school year.
4. FY 23 Budget(s)- The board reviewed and approved FY23 budgets.
5. 2022-2023 CERP Plan- The board reviewed the CERP plan for 22-23 school year.
6. 2022-2023 TSIA Allocation Plan- The board reviewed the 2022-23 TSIA plan.
7. Compliance Reporting, DAC Bond- The governing board reviewed bond compliance reporting.
8. 2022-2023 Board Meeting Schedule- The board reviewed the upcoming meeting schedule.
9. FY 22 Audit- The governing board reviewed the previously submitted FY22 audit and Brian Strader provided a summary.
10. ESSER Reimbursement/Grants- Mr. Strader provided a summary of ESSER grants, initiatives, and expenses.

11. Notice of Commencement, Artificial Grass- The board reviewed and ratified the NOC.
12. Leadership and Teacher Evaluation System- Mr. Strader presented updates to the review of school accountability and leadership for board review.
13. DSRF Investment- Brian Strader presented information to the board on an opportunity for DSRF investment to earn interest on the DSRF.

E. Consent Agenda Items

1. Approve Monthly Financial Report – FY 22, April, May, June; FY 23, July, August, September
2. Approve 2022-2023 Staff Handbook
3. Approve 2022-2023 Student Handbook
4. Approve FY 23 Budget
5. Approve 2022-2023 CERP Plan
6. Approve 2022-2023 TSIA Allocation Plan
7. Ratify Compliance Reporting, DAC Bond
8. Approve 2022-2023 Board Meeting Schedule
9. Approve FY 22 Audit
10. Ratify ESSER Reimbursement/Grants
11. Ratify Notice of Commencement, Artificial Grass
12. Approve Leadership and Teacher Evaluation System
13. Ratify 2022-2023 Principal's Offer Letter
14. Approve 2022-2023 Governing Board Liaison
15. Ratify Purchase Orders and Agreements, (Since Last Meeting)
16. Ratify Teacher Certification Waivers, Exhibit A
17. Approve 2022-2023 Instructional Materials, Curriculum
18. Authorize the Board chair to approve DSRF investments in eligible securities with the Trustee.

Ms. Rogers reviewed the consent items and asked the board for a motion to approve the consent items as presented. Mr. Undestad made a motion to approve the consent items and Mr. Dolan seconded. The items passed unanimously.

F. Items Scheduled for Discussion and Action
none

G. Board Member Reports
none

H. Adjourn
The meeting adjourned at 6:12 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 November 17th, 2022 were adopted by the Board of Directors at a meeting held on February 23rd, 2023 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF PINELLAS, INC.

A Florida Not-For-Profit Corporation

By: 

Patricia Rogers, Chairman