

Advantage Academy of Pinellas, Inc.  
1775 S. Highland Avenue  
Largo, FL 33756  
Governing Board Meeting Minutes  
March 1, 2021

**Present at Meeting**

Jeff Undestad, Board Member  
Craig Dolan, Board Member  
Dr. Nguyen, Board Member  
Linda Schwerer, Principal  
Tara Glackin, Assistant 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 5:12 pm by Mr. Undestad.

Following the Pledge of Allegiance, Mr. Undestad asked if there were any changes to the meeting minutes from November 12, 2020. There being no changes, Mr. Undestad asked for a motion to approve the minutes as prepared. Mr. Dolan motioned to approve the minutes and Dr. Nguyen seconded the motion. 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. Schwerer delivered her Principal's report. Enrollment is 902 students with 82% of students learning on-campus. The wait-list stands at 300 students. Ms. Schwerer reported on the many activities taking place at the school including Math competitions, National School Choice Week and holiday celebrations.

**D. Information Items**

1. Mr. Strader presented the board with an updated management agreement that was reviewed by the Board Attorney. The Board identified the item for discussion.
2. The board reviewed proposed bylaw amendments made by Board attorney S. Arnold to align the Bylaws with State Statute allowing for virtual meetings held via CMT.
3. Mr. Strader presented the monthly financial report(s) for the preceding months (October, November and December -FY 21) to the board and reminded the Board the financial report is distributed monthly. Any questions regarding financials may be directed to Jeannette Merced.
4. Mr. Strader presented the most up to date 2020-2021 Teacher Salary Allocation plan facilitated by HB 641 and discussed the final calculation for minimum base salary.

**Consent Agenda Items**

1. Approve amendment to corporation (Advantage Academy of Pinellas, Inc.) bylaws.
2. Approve finance reports as submitted
3. Ratify TSIA Submission- final.

Mr. Undestad reviewed the consent items and asked the board for a motion to approve the consent items 1-3. as presented. Mr. Dolan made a motion to approve the consent items and Dr. Nguyen seconded. The items passed unanimously.

**E. Items Scheduled for Discussion and Action**

1. The board reviewed the revisions proposed by attorney Shawn Arnold to the amended and restated Education Service Provider (ESP) agreement. Mr. Undestad asked the board for a motion to approve the ESP agreement renewal as presented. Mr. Dolan made a motion to approve the item and Dr. Nguyen seconded.
2. An item was added to the discussion section for board review, the Board discussed the Draft Charter Contract with PCSB including comments from attorney Shawn Arnold, and authorized the board chair to execute. Mr. Undestad asked the board for a motion to approve the charter contract as presented and authorize the board chair to execute. Mr. Dolan made a motion to approve the item and Dr. Nguyen seconded.

**F. Board Member Reports**

None

**G. Adjourn**

The meeting adjourned at 6:14 p.m.

  
Approved by

  
Date