

Advantage Academy of Pinellas, Inc.
Governing Board Meeting Minutes
September 10, 2020

Present at Meeting

Patricia Rogers, Board Chair
Jeff Undestad, Board Member
Craig Dolan, Board Member
Dr. Nguyen, Board Member
Linda Schwerer, Principal
Mike Strader, Charter School Associates, Inc.
Brian Strader, Charter School Associates, Inc.
Jill Balthazar, Charter School Associates, Inc.
Tiffani Richmond

A. Opening Exercises

Meeting called to order at 5:00 pm by Mrs. Patricia Rogers.

Following the Pledge of Allegiance, Mrs. Rogers asked if there were any changes to the meeting minutes from February 6, 2020. There being no changes, Mrs. Rogers asked for a motion to approve the minutes as prepared. Mr. Undestad motioned to approve the minutes and Mr. Dolan seconded the motion. All were in favor and the motion was passed unanimously.

B. Public Comment

Mrs. 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. Annual Meeting** – Mr. Dolan called the annual corporation meeting (Advantage Academy of Pinellas, Inc.) to order and asked for the election of officers. Mr. Dolan nominated Ms. Rogers for the position of President/Chairman and Mr. Undestad seconded the nomination. Mr. Undestad nominated Mr. Dolan for the position of Vice President/Vice Chairman. Mr. Dolan nominated Mr. Undestad for the position of Secretary and Dr. Nguyen as Treasurer. The corporate officer positions were voted on as nominated and all positions were filled as nominated without dissent. Mr. Dolan called the annual meeting to a close to continue with the regular scheduled governing board meeting.

Result of Officer Elections – 2020-2021

President – Patricia Rogers
Vice President – Craig Dolan
Secretary – Jeff Undestad
Treasurer – Dr. Nguyen

D. Principal's Report

Ms. Schwerer delivered her Principal's report 530 students are on campus and the remaining students are learning online for a total of 902 students. Ms. Schwerer reported on the many activities taking place at the school including celebrating teacher appreciation week and virtual completion ceremonies.

E. Information Items

1. Mr. Strader presented the monthly financial report(s) for the preceding months (April, May, June -FY 20) to the board and reminded the Board the financial report is distributed monthly. Any questions regarding financials may be directed to Jeannette Merced. The financial reports will need to be ratified at each board meeting moving forward in order to stay in compliance with the district.
2. Mr. Strader presented the FY21 Budget
3. Mr. Strader presented the school's options to satisfy the Mental Health requirements and the school chose to Opt-In to the District's plan and services.
4. Mr. Strader presented the 2020-2021 Teacher Salary Allocation plan facilitated by HB 641 and discussed the methodology for distributing the plan funds. The plan is on the consent agenda.
5. Mr. Strader presented the SRO Agreement with the City of Largo and suggested the board ratify the agreement signed by the Chairman.
6. Mr. Strader presented the 2020-2021 Threat Assessment Plan and informed board members that the plan met regulatory requirements.
7. Mr. Strader brought forward the annually revised Employee and Student Handbooks (2020-2021).
8. Mr. Strader asked the board to ratify the proposed 2020-2021 board meeting schedule as a consent item.
9. Ms. Schwerer was asked to describe any Teacher Certification Waivers.

F. Consent Agenda Items

Approve monthly financials.

1. Ratify Purchase Orders and Agreements.
2. Approve FY 20 financial reports for April, May and June – FY 20.
3. Approve FY21 Budget.
4. Approve AAP Threat Assessment Plan, 2020-2021
5. Approve AAP Mental Health Opt-In Selection 2020-2021
6. Approve Teacher Salary Allocation Methodology and Distribution of Plan to Sponsor
7. Approve Nomination of Board Liaison, 2020-2021
8. Ratify SRO Agreement with City of Largo
9. Approve of Personnel Items – Waivers, Exhibit A.
10. Approve recommended instructional materials, K-5; 6-12 and advanced.
11. Ratify PPP including promissory note.
12. Ratify PCSB-PAMS Opt-In Selection, Mental Health Services.
13. Approve 2020-2021 Employee and Parent/Student Handbooks, 2020-2021

Mrs. Rogers reviewed the consent items and asked the board for a motion to approve the consent items 1-13. as presented. Mr. Undestad made a motion to approve the consent items and Mr. Dolan seconded. The items passed unanimously.

G. Items Scheduled for Discussion and Action

none

H. Board Member Reports

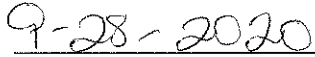
will career day be virtual? By nguyen. Mr. Strader noted most activities are still virtual.

I. Adjourn

The meeting adjourned at 5:54 p.m.



Approved by



Date