

Advantage Academy of Hillsborough, Inc.

Channelside Academy of Math and Science

Channelside Academy Middle School

Valrico Academy

Bell Creek Academy

Bell Creek Academy High School

Advantage Academy of Hillsborough

Advantage Academy of Hillsborough Middle School

Hillsborough Academy of Math and Science

Orange County Preparatory Academy

Sunlake Academy of Math and Science

Independence Academy Schools, Inc.

Governing Board Meeting Minutes

May 23, 2017

Orange County Preparatory Academy

10250 University Blvd.

Orlando, FL 32817

Present at Meeting

Patricia Rogers

Charles Harris

Jennifer Dean

Mike Strader

Tiffani Richmond

Keith Miller

Jack Burkett

Anne Healey

Summer Sewall

Leah Paddock

Meagan Conwell

Michelle Wooten

Brian Strader

Leslie Bennett

Malissa McNeely

MB Kaye

Helen Field

Jennifer Giles

Angie Irvin

Meeting called to order at 1:28 PM by Mrs. Rogers

Following the Pledge of Allegiance, Mrs. Rogers asked if any person present wished to speak under Public Comment. There were no persons present that wished to speak. Mrs. Rogers asked the Board to review the meeting minutes from the last governing board meeting and to approve or amend as needed. Mr. Harris motioned to approve the March 30 governing board meeting minutes. Ms. Dean seconded the motion. All were in favor. Motion passed.

Principal Reports

Orange County Preparatory Academy – Mr. Burkett reported on school activities.

Advantage Academy of Hillsborough – Mr. Miller reported there are no Title 1 updates.

Independence Academy – refer to handouts for school information.

Bell Creek Academy/High School – refer to handouts for school information.

Valrico Academy – refer to handouts for school information.

Hillsborough Academy of Math and Science – refer to handouts for school information.

Channelside Academy of Math and Science/Middle School – refer to handouts for school information.

Information Items

1. Mr. Strader reminded the Board that financial reports go out monthly. Any questions regarding financials may be directed to Ms. Jeannette Merced or to Mike Strader.
2. Independence Academy Elementary and Middle School merged without any issues.
3. There is a second attorney updating the documents of merger, the updated documents will be submitted to the State Division of Corporations by July 1.
4. Sunlake Academy of Math and Science Update – The enrollment is well-above target. The building is scheduled to be delivered well before the start of school. A ribbon-cutting ceremony is being planned.
5. 2017-2018 school calendars will mirror the county calendars published.
6. 2017-2018 school budget will be included in meeting minutes. The state legislature has not yet approved a budget that will determine student funding.
7. FY17 Amended Budgets are being completed for approval by the board.

Consent Agenda

1. Approval of purchase orders and agreements.
2. Approval of Personnel Items Certification Waivers.
3. Approve 2017-2018 student calendar.
4. Authorize board chair to engage in loan application with Building Hope for Sunlake campus to purchase capital items. The loan will be for up to \$350,000.
5. Authorize chair to execute grant documents for Sunlake.
6. Management agreement renewals for a term to mirror the recent charter renewals for Channelside Academy Middle School, Independence Academy, and Channelside Academy.

Mr. Harris motioned to approve items 1-5 on consent agenda. Ms. Dean seconded the motion and the motion passed.

Board Member Reports

Mrs. Rogers thanked the PTSO for their continued support of Orange County Preparatory Academy. Mrs. Rogers recognized Mrs. Field for her service to the school and PTSO and welcomed incoming PTSO President Angie Irvin.

Items Scheduled for Action and Discussion

Meeting adjourned at 2:30 p.m.

Patricia Rogers
October 2017