

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

Governing Board Meeting Minutes

September 11, 2014

Valrico Academy

13306 Boyette Road,

Riverview, Florida 33569

Present at Meeting

Patricia Rogers, Chairman

Jeremy Calkins

Tom Porter, Board Member

Bob Walker (King and Walker), Auditor

Charles Harris, Board Member

Heather Norcia, Instructional Coach

Mike Strader, Project Director

Tammy Srom, Instructional Coach

Tiffani Richmond, Area Director

Shauna McBride, Instructional Coach

Dr. Steven Blinder, Principal, BCA

Sylvia Hilliard, Instructional Coach

Denise delBusto, Principal, HAMS	Diane Ritchart dritchart@advantageacademyhillsborough.com
Lauren Herbert, Principal, VLAA	David Healy dhealy@advantageacademyhillsborough.com
Keith Miller, Principal, AAH	Anne Healy ahealy@bellcreekacademy.com
Suzanne Elder, Principal, CAMS	Larry Bass lbass@bellcreekacademy.com
Guy Platter, Principal, OCPA	Samantha Chaney schaney@valricoacademy.com
Emily O'Connor eoconnor@channelsideacademy.com	
Holly Paulsboe hpaulsboe@channelsideacademy.com	
Stacy Halsor shalsor@hillsboroughacademy.com	

Meeting called to order at 1:20 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 approve or amend as needed. Mr. Porter motioned to approve the June 23rd, 2014 governing board meeting minutes. Mrs. Rogers seconded the motion. All were in favor. Motion passed.

Principal Reports

CAMS - Mrs. Elder reported an enrollment of 496 with a target of 508. Channelside has a teaching staff of 29. The elementary school was a "B" and the middle school was an "A" for the 2013-2014 year. CAMS held a Boosterthon fundraiser and raised \$23,000. CAMS is holding a Family Math Night, Grandparent's day and Trunk or Treat. CAMS 6th graders are going on a camping trip to Sanibel.

HAMS - Mrs. Delbusto reported an enrollment of 668 with a target of 731. The school received a grade of "C" for the 2013-2014 school year. The theme for the year is S.E.A.S. Upcoming events include a Middle School Choir Orientation, Family Math Night, Trunk or Treat and Red Ribbon Week.

VLAA - Mrs. Herbert reported that Valrico Academy has a total enrollment of 638 for the 2014-2015 year. The school received an "A" grade for the 2013-2014 school year and received High Performing Charter School Status. Valrico has 32 full time teachers. The theme is "A Tale to Tell". They are having a PTSO family movie night, Family math night, Fall Festival Fundraiser and a Book Fair.

AAH - Mr. Miller reported that Advantage Academy of Hillsborough has a total enrollment of 456 students for the 2014-2015 year with a target of 506. The theme for the year is Reach for the Stars. The elementary and middle schools received a grade of "C" for the 2013-2014 school year. Upcoming events include an Open House and a Cookie Dough Fundraiser. Mr. Miller reported that Advantage Academy qualified as a Title One school this year.

BCA - Dr. Blinder reported that Bell Creek Academy has a current enrollment of 849 with a target of 960. Both Bell Creek Middle School and Bell Creek Academy earned a grade of "B" for the 2013-2014 school year. Bell Creek has 47 Regular Education teachers. BCA will be partnering with Tampa Bay Watch this year and will begin the Grasses in Classes program. BCA is honored to be a Cambridge school this year! Upcoming events include Music Boosters, Fall Fundraiser, High School Open House and Athletic Boosters.

OCPA - Mr. Platter reported an enrollment of 384 with a target of 425. OCPA has 20 full time teachers on staff. The theme for the year is Pirates. Upcoming events include a Family Math Night and Trunk or Treat.

Information Items

Mrs. Rogers asked Mr. Strader to present items under section C (information items).

1. Mr. Strader reminded the Board that the financial reports go out monthly.
2. Mr. Strader stated that Phase 2 of Bell Creek Academy has a punch list of items to be complete and he has a meeting with the contractor on September 11th.
3. Mr. Strader spoke about Phase 2 consideration for Valrico Academy. Mr. Strader has a floor plan and is asking approval to have a conversation with the developer about phase 2.
4. Bob Walker from King and Walker handed out Audit drafts for approval to send to district and state. Mr. Walker reported that each AAH school received a "clean" report with no findings, clean opinion reports and clean compliance reports.
5. School Budgets, FY 2015 submitted for approval
6. Orange County Preparatory Academy opened August 18, 2014
7. Administrative assignments
8. Area Director assignment
9. ESE director assignment
10. Instructional Coaches
11. Opening School Enrollment most schools at 90% target is 95%.
12. School Performance grades chart of all schools for last 2 years and fund balances.
13. Sponsor's Application Review – Tampa Academy of Math and Science review October 7, 2014

Consent Agenda items

1. Mr. Strader discussed the approval of purchase orders and agreements.
2. Approval of personnel items – certification waivers, Exhibit A
Each board member received a certification waiver for each school listing the teacher's intent to earn in a specific content area.
Approval of Coaches and Area Director
3. Compliance items – Approval of Elementary, Middle, High School and Faculty Handbooks

Mrs. Rogers motioned to approve the consent items. Mr. Harris seconded the motion and the motion passed unanimously.

Items Scheduled for Action and Discussion

1. Personnel Assignments – Coaches, ESE Specialist and Area Director – Salaries prorated from all schools
2. Budget Adoption FY 2015 approval
3. Handbook adoption
4. Approve 2013-2014 budget amendment
5. Authorize Board Chair and CSA to have conversation with developer for phase 2 Valrico.
6. Approve Board Liaisons

Mr. Porter moved to approve items 1-6 as described. Mrs. Rogers seconded the motion and the motion passed unanimously.

The meeting adjourned at 2:50 PM

Patricia Rogers
November 18, 2014