

Governing Board Meeting Minutes

November 3, 2015

Orange County Preparatory Academy

10250 University Blvd.

Orlando, FL 32817

Advantage Academy of Hillsborough, Inc.

Valrico Academy

Hillsborough Academy of Math and Science

Orange County Preparatory Academy

Bell Creek Academy / Bell Creek Academy High School

Advantage Academy of Hillsborough / Advantage Academy of Hillsborough Middle School

Channelside Academy of Math and Science / Channelside Academy Middle School

Present at Meeting

Charles Harris, Board Member

Lauren Herbert, Principal, VLAA

Keith Miller, Principal, AAH

Tom Porter, Board Member

Mike Strader, Project Director

Tiffani Richmond, Area Director

Margaret Fahringer, Principal, BCA

Cristina Fuentes, Principal, HAMS

Stephanie Swick, Parent Liaison, OCPA

Meagan Conwell, Parent Liaison CAMS Middle

Nicole Duslak, Principal

Suzanne Elder, Principal

Estelle Strader, Senior Vice President

Meeting called to order at 3:06PM by Mr. Harris

Following the Pledge of Allegiance, Mr. Harris asked if any person present wished to speak under Public Comment. There were no persons present that wished to speak. Mr. Harris 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 September governing board meeting minutes. Mr. Harris seconded the motion. All were in favor. Motion passed.

Principal Reports

CAMS – Mrs. Elder reported that the Marine Biology Society is going on a shark tagging field trip with the Guy Harvey Institute. The students are also harvesting the sea grass for Tampa Bay watch. The school celebrated Red Ribbon Week and Book-O-Ween.

HAMS – Ms. Fuentes reported that the school participated in Grandparent’s Day, Dad’s take your child to school day, Trunk or treat, Red Ribbon Week, and a Fairytale Bowl.

VLAA - Mrs. Herbert reported that they had the best Fall Festival turnout ever! They participated in Dad’s take your child to school day, Red Ribbon week, and Career Day.

AAH - Mr. Miller reported that they participated in Red Ribbon Week, STEM Fair, and had a great turnout for their annual Treat Walk.

BCA - Dr. Fahringer reported that the Cambridge program is doing great and they are hosting a curriculum expo in January. The PTSO purchased Study Island for the school. The Haunted House raised \$4,000 for the music boosters.

OCPA – Mrs. Duslak reported that they broke ground for their STEM garden. The school participated in Career Day, Science fair, and the Boosterthon Fun Run.

Regional Director Report

Mrs. Richmond reported that all schools were in compliance for the October FTE reporting period. The schools have been working on developing additional partnerships involving staff, parents, and community.

Information Items

Mr. Harris asked Mr. Strader to present items under section E (information items).

1. Mr. Strader reminded the Board that the financial reports go out monthly.
2. Compliance items

Consent Agenda items

- 1. Approval of purchase orders and agreements. – Board documents
- 2. Approval of personnel items – Certification Waivers, Exhibit A

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

Items Scheduled for Action and Discussion

- 1. Approve banking relations for Sunlake Academy with Bank of America (1 operating account, 1 internal account)

Mr. Porter moved approval of item 1 of scheduled items for Action and Discussion. Mr. Harris seconded the motion and the motion passed unanimously.

Board Member Reports – No Reports

Adjournment – The meeting was adjourned by Mr. Harris at 3:48PM

1.27.2016 *Patricia Rozen*