

Advantage Academy of Hillsborough, Inc.

d/b/a

Channelside Academy of Math and Science

Channelside Academy Middle School

Valrico Lake Advantage Academy

Bell Creek Academy

Bell Creek Academy High School

Advantage Academy of Hillsborough

Hillsborough Academy of Math and Science

Orange County Preparatory Academy

Sunlake Academy of Math and Science

Independence Academy

SPECIAL MEETING

Meeting Minutes

11:00 a.m., December 13, 2018

Holiday Inn, Conference Center

2102 N. Park Road

Plant City, FL 33566

Present at Meeting

Charles Harris

Jennifer Dean

Detria Elsner

Mike Strader

Brian Strader

Brian Fisher

A. Opening Exercises

1. Call to Order – The meeting was called to order at 11:05 a.m. by Charles Harris.
2. Pledge of Allegiance

B. Information/Discussion Items –

1. Mr. Fisher reviewed the BCA Corrective Action Plan.
2. Mr. Strader discussed the proposed OCPA budget amendment
3. Mr. Strader presented the bond update
4. Mr. Strader introduced the proposed Principal evaluation
5. Mr. Strader discussed the Principal Performance Award Allocation Plan
6. Mr. Strader discussed the retainer agreement with Shumaker LLP and service agreement with Shumaker Advisors.
7. Mr. Strader updated the board on potential new school openings for the 2019-2020 school year
 - a. Riverview Academy of Math and Science – Mr. Strader updated the board on lease negotiations with the Developer/Landlord (MG3). Mr. Strader informed board members that Shawn Arnold of the Arnold Law Firm (board attorney) is providing legal review of the lease and working with Mr. Strader to negotiate a lease on behalf of the new school.
 - b. Big Bend Academy of Math and Science

Action Items

1. Board members approved the BCA Financial Corrective Action Plan and authorized the Governing Board Vice- Chair to execute the Resolution approving the Financial Corrective Action Plan. The board instructed CSA to submit the plan to the Sponsor on behalf of the school.
2. Board members approved the OCPA Budget amendment and agreed to the funding proposed in the amendment utilizing unrestricted non-state/non-public reserves.
3. Board members approved continued action towards the purchase of Advantage Academy of Hillsborough, Channelside Academy of Math and Science (and Middle School) and Independence Academy via tax exempt bond financing.
4. Board members approved the use of the 2018-2019 Principal/Leadership bonus matrix and evaluation tool.
5. Board members authorized Mr. Strader to continue lease negotiations with the goal of bringing a finalized lease to the next board meeting.
6. Board members authorized the Vice Chair to execute agreements with Shumaker LLP and Shumaker Advisors for services relating to the bond transaction.

Mr. Harris asked for a motion to approve all action items and authorize the Vice-Chair to execute the Resolution approving the BCA Corrective Action Plan. Ms. Dean motioned to approve all action items and provide authorization for the Vice- Chair to execute the Resolution. Ms. Elsner seconded the motion and the motion passed.

Board Member Comments

Board members wished to recognize Assistant Principal Marlee Strawn's efforts in making Bell Creek Academy and Bell Creek High School exemplary schools.

Meeting adjourned at 1:35 p.m.