

Advantage Academy of Hillsborough, Inc.
d/b/a Channelside Academy of Math and Science
d/b/a Channelside Academy Middle School
Valrico Academy
d/b/a Bell Creek Academy
d/b/a Bell Creek Academy High School
d/b/a Advantage Academy of Hillsborough
d/b/a Hillsborough Academy of Math and Science
d/b/a Orange County Preparatory Academy
d/b/a Sunlake Academy of Math and Science
d/b/a Independence Academy
d/b/a Riverview Academy of Math and Science (opening August 2019)

Governing Board Meeting Minutes

SPECIAL MEETING

9:00 a.m., April 22, 2019

**Via: Communications Media Technology (CMT); 786-476-2749, and physical location at
Independence Academy; 12902 E. US Highway 92; Dover, FL 33527**

Meeting Participants

Patricia Rogers
Jennifer Dean
Detria Elsner
Jack Burkett
Marcy Ringdahl
Mike Strader
Brian Strader
Jill Balthazar

A. Opening Exercises:

- a. The meeting was called to order by Patricia Rogers at 9:07 a.m.

B. Public Comment:

With no public comments, Mrs. Rogers asked the Board to review the governing board meeting minutes from April 10, 2019 and April 15, 2019 and approve or amend as needed. J. Dean motioned to approve the minutes. D. Elsner seconded the motion. All were in favor. Motion passed.

Information/Discussion Items:


- a. Patricia Rogers asked Marcy Ringdahl, Assistant Principal at Independence Academy to introduce herself as the nominee for the Principal position at Riverview Academy of

- d. Mrs. Rogers asked for a motion granting the Chair authority to execute contract extensions as needed and recommended by legal counsel for the Purchase and Sale Agreements (PSA) for Independence Academy (IA), Channelside Academy of Math and Science (CAMS) and Advantage Academy of Hillsborough (AAH). Ms. Dean made the motion to authorize the Board Chair to execute extensions to the PSA for IA, CAMS and AAH as needed on behalf of the board. Ms. Elsner seconded. The board action request passed unanimously.

D. Board Member Reports

The Capital Trust Agency will hold a TEFRA meeting at Advantage Academy of Hillsborough on May 7. Mrs. Rogers volunteered to attend.

Mrs. Rogers thanked the board for their time and adjourned the meeting.

 5-16-19
Approved and Accepted