

**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**

**January 27, 2016**

**Bell Creek Academy**

**13221 Boyette Road**

**Riverview, FL 33569**

**Present at Meeting**

**Patricia Rogers**

**Tom Porter**

**Charles Harris**

**Mike Strader**

**Tiffani Richmond**

**Dr. Margaret Fahringer**

Cristina Fuentes

Lauren Herbert

Keith Miller

Suzanne Elder

Nicole Duslak

Anna Greenwood

Meeting called to order at 1:25 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. Porter motioned to approve the November 3, 2015 governing board meeting minutes. Mr. Harris seconded the motion. All were in favor. Motion passed.

**Principal Reports**

Mrs. Elder reported that CAMS is a "B" school. They have a 98% recommitment rate. The school is preparing for FSA by data based review mini assessments, data chats with teachers, data chats with students, and a FSA parent information night. CAMS participated in a Father Daughter Dance, Shark Tagging, Gasparilla Parade and Grasses for Classes.

Mrs. Fuentes reported that HAMS received a grade of an "A". She also reported that she had a recommitment rate of 91%. The school is preparing for FSA by data based review mini assessments, data chats with teachers, data chats with students, and a FSA parent information night. HAMS held a family STEM night and is preparing for their Curriculum Expo.

Mrs. Herbert reported that Valrico Academy is an "A" school. The recommitment rate for Valrico is 99%. They held a Winter STEM Night and wonderful Holiday Concert. Valrico is holding their Curriculum Expo on January 27<sup>th</sup>. The school is preparing for FSA by data based review mini assessments, data chats with teachers, data chats with students, and a FSA parent information night.

Mr. Miller reported that Advantage Academy of Hillsborough received a "C" this year. The school is preparing for FSA by data based review mini assessments, data chats with teachers, data chats with students, and a FSA parent information night. The recommitment rate for AAH is 97%. They had a great turn out for the Curriculum Night and are preparing for the Strawberry Festival Parade.

Dr. Fahringer reported that Bell Creek Academy received a grade of an "A" for middle and high school. The recommitment rate for BCA is 90%. The school is preparing for FSA by data based review mini

assessments, data chats with teachers, data chats with students, and a FSA Parent information night. BCA is participating in Pasta for Pennies, Project Sunshine, and the USF Engineering Expo.

Ms. Duslak reported that OCPA received a "C". The recommitment rate is 82%. OCPA's new STEM Center is up and running! OCPA is participating in Jump Rope for Heart, and Pasta for Pennies. The school is preparing for FSA by data based review mini assessments, data chats with teachers, data chats with students, and a FSA parent information night.

**Information Items**

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

1. Mr. Strader reminded the Board that the financial reports go out monthly and any question may be addressed to Jeannette Merced.
2. Compliance Items – None
3. Continue negotiations with developer about fee for improvement of field at HAMS
4. Sunlake to open August 2016

**Consent Agenda Items**

1. Mr. Strader discussed the approval of purchase orders and agreements.
2. There were 4 certification waivers for approval for OCPA.
3. Renting Alonso High School parking, school board requires indemnification agreement (in packet).
4. A+ funding resolutions (in packet).

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

**Items Scheduled for Action and Discussion**

1. HAMS first Amendment to Lease Agreement – Authorize Mr. Strader and Board Chair to finalize negotiations. Mr. Porter motioned to approve, Mr. Harris seconded the motion and the motion passed unanimously.
2. A+ performance awards plans for Valrico, Bell Creek Academy, and Hillsborough Academy. Mr. Porter motioned to approve prior development of plan (s). Mr. Harris seconded the motion and the motion passed unanimously.
3. Authorize Chair and EMO to negotiate and finalize Lease Amendment at HAMS. Mr. Porter motioned to approve, Mr. Harris seconded the motion and the motion passed unanimously.
4. Authorize Chair to execute auditor engagements, FY 16. Mr. Harris motioned to approve, Mr. Porter seconded the motion and the motion passed unanimously.
5. Authorize Chair and EMO to negotiate and finalize Sunlake Academy lease. It is identical to Valrico except for monetary terms. Mr. Porter motioned to approve, Mr. Harris seconded the motion and the motion passed unanimously.

- 6. Authorize Chair and EMO to finalize Charter agreement with Sponsor for Sunlake Academy. Mrs. Hodgens tentatively agreed to use current model agreement from IAS middle school. Mr. Harris motioned to approve, Mr. Porter seconded the motion and the motion passed unanimously.
- 7. Review and act on EMO Agreement for Sunlake Academy – Same as other AAH schools. Mr. Porter motioned to approve, Mr. Harris seconded the motion, and the motion passed unanimously.

**Board Member Reports**

Patricia Rogers suggested that each Principal send copies of their school information and marketing post card to the local chamber to be included in the Chamber's relocation packet.

Ms. Rogers suggested advertising in the strawberry festival program or newspaper feature.

The meeting adjourned at 2:30 PM

*Patricia Rogers*  
May 10, 2016