

Advantage Academy of Broward, Inc.
d/b/a
West Broward Academy
5281 Coconut Creek Parkway
Margate, FL 33063

Governing Board Meeting Minutes

November 17, 2020

Present at Meeting

Nathaniel Grasc – Board Member
Andrew Winner – Board Member
Derrick Hugue – Principal, West Broward Academy
Rossana Padron – Assistant Principal, West Broward Academy, Board Liaison
Michael Strader – Charter School Associates
Brian Strader – Charter School Associates

Meeting called to order at 4:10p.m. by Nathaniel Grasc

A. Opening Exercises

After commencing the meeting for Chairman Bassema Iskandarani, Nathaniel Grasc, Board Member, asked if there were any changes or revisions to the prior meeting minutes (September 8, 2020). Mr. Grasc requested a motion to approve the Governing Board meeting minutes for September 8, 2020 as presented. Mr. Winner motioned to approve the meeting minutes for September 8, 2020 as presented. Mr. Grasc seconded the motion and all were in favor. The motion passed unanimously.

B. Public Comments

There were no public comments.

C. Principal Reports

Mr. Hugue reported enrollment at 611. Mr. Hugue shared details of the school's online marketing push as well as the grand opening of the "Bobcat Store." School is progressing well.

D. Information Items

1. Mr. Strader presented the monthly financial reports (April, May, June-FY 20) for the preceding months to the board and reminded Board members that CSA's finance department prepares the financial reports that are sent to board members and any questions regarding monthly financial reports may be directed to Jeannette Merced at any time. The financial reports will need to be ratified at each board meeting moving forward.
2. Mr. Strader presented the FY20 Audit, completed and submitted as required.
3. Mr. Strader provided an update on Teacher Salary Allocation fund disbursement.
4. Mr. Strader updated the board regarding the forgiveness application for the school's PPP loan.
5. Mr. Strader distributed the Principal/Teacher Evaluation Plan for 2020-2021. The plan had been previously approved and simply updated for the current school year.

E. Consent Agenda Items

1. Approve monthly financials, April, May, June – FY 20.
2. Ratify and approve FY20 Audit.
3. Approve FY21 teacher salary allocation and distribution plan.
4. Ratify and approve purchase orders as necessary.
5. Approve Personnel Items – Waivers, Exhibit A
6. Approve 2020-2021 Principal and Teacher Evaluation Plan
7. Added item- Ratify 2019 Form 990.

Mr. Grascch requested a motion to approve items 1-7, adding the 2019 Form 990 ratification. Mr. Winninger motioned; Mr. Grascch seconded the motion. All were in favor to approve the consent agenda items.

F. Items Scheduled for Action and Discussion - none

G. Board Member Reports – none

H. Adjourn: 5:45 p.m.

The undersigned certifies that she is the Chairman/President of Advantage Academy of Broward, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation and the individual charter school sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on November 17, 2020 that minutes were approved.

Advantage Academy of Broward, Inc.
A Florida Not-For-Profit Corporation

By: _____

Bassema Iskandarani
Chairman/President