

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

Governing Board Meeting Minutes
September 14, 2021

Present at Meeting

Bassema Domiati- Board Chair
Andrew Winninger – 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 4:30 p.m. by Ms. Domiati

A. Opening Exercises

After commencing the meeting; Ms. Domiati, Board Member, asked if there were any changes or revisions to the prior meeting minutes (May 18, 2021). Ms. Domiati requested a motion to approve the Governing Board meeting minutes for May 18, 2021 as presented. Mr. Winninger motioned to approve the meeting minutes as presented. The motion was seconded and passed unanimously.

B. Public Comments

There were no public comments.

C. Principal Reports

Mr. Hugue reported enrollment, school activities, and the board liaison nominee. Mr. Hugue advised the school year is progressing well.

D. Information Items

1. Monthly Financial Reports- Mr. Strader presented the monthly financial reports (April, May, June- FY 21, July- FY22) 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 are ratified at each board meeting for district compliance.
2. ESSER Reimbursements/Grants- The board reviewed ESSER II requirements and attest to the required criteria.
3. FY21 Audit Update- Mr. Strader advised the board the auditor is currently completing the audit and asked the board to authorize the chair to submit.
4. Safety and Security Compliance- Mr. Strader described the requirements of Alyssa's Law and advised the board that, as recommended, the school had adopted the same security notification program provider as the county.
5. Involuntary Examinations Policy and Procedures, SB 590- The board reviewed the policy and procedures proposed by attorney Shawn Arnold.
6. 2021-2022 Board Meeting Schedule- The board reviewed the dates for the board meetings. The next meeting is scheduled for November 16, 2021.
7. 2021-2022 Faculty & Staff Policies and Procedures- The board reviewed recommended policies and procedures

8. 2021-2022 Student Policies and Procedures- The board reviewed recommended policies and procedures.
9. 2021-2022 Premium Service Agreement- The board reviewed the agreement with Broward County Public schools for services.
10. Disaster Relief Payments – Faculty/Principal – Brian Strader advised the board Disaster relief payments authorized by the Governor were being distributed to eligible recipients. Mr. Strader also advised that an extension of disaster relief payments to additional staff members was recommended and included in the ESSER II budget.
11. FY 22 Title 1 Budgets – The board reviewed the FY22 Title 1 budget on behalf of the school.
12. Teacher Certification Waivers– The board reviewed any necessary teacher waivers.

E. Consent Agenda Items

1. Approve Monthly Financial Reports – (April, May, June –FY 21; July –FY 22)
2. Ratify Purchase Orders and Agreements
3. Approve ESSER Budget and Expenditures
4. Approve School Response to Safety & Security Compliance
5. Ratify Involuntary Examinations Policy & Compliance Response to SB 590
6. Approve Out of Field Waivers, Exhibit A
7. Approve Charter Renewal Procedures and Appointment of Mr. Michael Strader to represent WBA with Principal Derrick Hugue.
8. Approve 2021-2022 Board Meeting Schedule
9. Approve 2021-2022 Faculty & Staff Policies and Procedures
10. Approve 2021-2022 Student Policies and Procedures
11. Approve 2021-2022 Premium Service Agreement
12. Ratify Disaster Relief Payments
13. Approve FY 22 Title 1 Budget
14. Ratify 2021-2022 Principal's Offer Letter
15. Authorize FY 21 Audit

Ms. Domiati requested a motion to approve items 1-15. Mr. Winninger motioned; the motion was seconded. All were in favor to approve the consent agenda items.

F. Items Scheduled for Action and Discussion - none

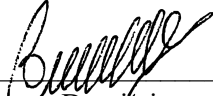
G. Board Member Reports – none

H. Adjourn: 5:30 p.m.

The undersigned certifies that he 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 16, 2021.

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

By: 
Bassema Domiati
Board Chair/President

