

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

Governing Board Meeting Minutes
November 16, 2021

Present at Meeting

Bassema Domiati- Board Chair
Andrew Winninger – Board Member
Nathaniel Grasc- Board Member
Derrick Hugue – Principal, West Broward Academy
Rossana Padron – Assistant Principal, West Broward Academy, Board Liaison
Brian Strader – Charter School Associates

Meeting called to order at 4:38 p.m. by Mr. Grasc

A. Opening Exercises

After commencing the meeting; Mr. Grasc, Board Member, asked if there were any changes or revisions to the prior meeting minutes (September 14, 2021). Mr. Grasc requested a motion to approve the Governing Board meeting minutes for September 14, 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 at 625, updated the board on Title 1 and general school activities, and discussed the charter renewal progress. The board asked Mr. Hugue, Ms. Padron, and Mr. B. Strader many questions concerning the progress report received from the District as part of the renewal. Mr. Hugue and Mr. Strader advised the board, the report was the result of a visit to one classroom and that the School and representatives from CSA are drafting a rebuttal to the District's observations. Mr. Winninger and Ms. Domiati asked to be updated as progress continues.

D. Information Items

1. Monthly Financial Reports- Mr. Strader presented the monthly financial reports (August, September 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. Instructional Continuity Plan- Mr. Strader advised the board an ICP, substantially similar to the plan developed at the start of the pandemic, was submitted on the school's behalf to ensure the ability to take necessary actions in the event school closures are mandated in the future.
3. 401(k) Summary Report- Mr. Strader advised the board the year-end report for all 401(k) participants was distributed as required.
4. Out of Field Waivers, Exhibit-A- Mr. Hugue presented applicable waivers for board recognition.

E. Consent Agenda Items

1. Approve Monthly Financial Reports – (August, September–FY 22)
2. Ratify Purchase Orders and Agreements
3. Ratify 2021-2022 Instructional Continuity Report
4. Ratify Title 1 Report and Budget
5. Ratify WBA Charter Renewal Application
6. Approve 2021-2022 Principal and Teacher Evaluation Plan and Compensation Plan
7. Ratify FY21 Audit Report
8. Approve Out of Field Waivers, Exhibit A

Ms. Domiati requested a motion to approve items 1-8 removing policy updates. Mr. Winner motioned; the motion was seconded by Mr. Grsch. 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: 5:40 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 2/15/2022.

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

By:  _____
Bassenia Domiati
Board Chair/President