

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

Governing Board Meeting Minutes  
February 15, 2022

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  
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 Chair, asked if there were any changes or revisions to the prior meeting minutes (November 16, 2021). Ms. Domiati requested a motion to approve the Governing Board meeting minutes for November 16, 2021, as presented. Mr. Winninger motioned to approve the meeting minutes as presented. The motion was seconded by Mr. Grasc and passed unanimously.

**B. Public Comments**

There were no public comments.

**C. Principal Reports**

Mr. Hugue reported enrollment, school activities, and discussed the Title I and Parent Family Engagement Plan. The board asked Mr. Hugue questions about his outreach efforts and progress for next school year.

**D. Information Items**

1. Monthly Financial Reports- Mr. Strader presented the monthly financial reports (October, November, December 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. 2021-2022 Title I Schoolwide Plan- Mr. Hugue presented the Title I plan to board members which contained a needs assessment, reform strategies, professional development activities and progress monitoring tools.
3. Charter School Renewal Agreement- Mr. Strader presented draft comments from Board Counsel on the Charter Renewal contract under negotiation with BCPS.
4. Out of Field Waivers, Exhibit-A- Mr. Hugue presented any applicable waivers for board recognition.

**E. Consent Agenda Items**

1. Approve Monthly Financial Reports – (October, November, December FY22)
2. Ratify Purchase Orders and Agreements
3. Ratify 2021-2022 Principal and Teacher Evaluation and Compensation Plan

4. Ratify 2021-2022 Academic Programmatic Review
5. Ratify 2021-2022 Title I Schoolwide Plan
6. Ratify WBA Charter Renewal Application
7. Approve Out of Field Waivers, Exhibit A
8. Other

Ms. Domiati requested a motion to approve items 1-7. 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: 5:35 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 05/17/2022.

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

By:   
Bassema Domiati  
Board Chair/President