

Advantage Academy of Broward, Inc.
d/b/a
West Broward Academy
Governing Board Meeting Minutes
November 19, 2019

Present at Meeting

Bassema Iskandarani - Board Chair
Nathaniel Grasch – Board Member
Andrew Winninger – Board Member
Will Pickens – Principal, West Broward Academy
Derrick Hugue- Assistant Principal, West Broward Academy
Michael Strader – Charter School Associates
Brian Strader – Charter School Associates

Meeting called to order at 5:03 p.m. by Bassema Iskandarani

A. Opening Exercises

After commencing the meeting; Bassema Iskandarani, Board Chair, asked if there were any changes or revisions to the prior meeting minutes (September 10). Ms. Iskandarani requested a motion to approve the Governing Board meeting minutes for September 10, 2019 as presented. Mr. Grasch motioned to approve the meeting minutes for September 10, 2019 as presented. Mr. Winninger seconded the motion and all were in favor. The motion passed unanimously.

B. Public Comments

There were no public comments.

C. Principal Reports

Mr. Pickens reported enrollment at 569. Recent activities include McTeacher's night, Coffee with the Principal and Career day. The school will host a Holiday Program on December 11.

D. Information Items

1. Mr. Strader presented the monthly financial report 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.
2. Mr. Strader presented eLuma to the board.
3. Mr. Strader presented the Amendment to the Teacher and Administrator Evaluation Plan.
4. Mr. Strader discussed the Audit Management Representative letter.
5. Mr. Strader presented the Technology Agreement to the board.
6. The out of field waivers were presented to the board as Exhibit A.

E. Consent Agenda Items

1. Approval of Purchase Orders and Agreements
2. Approve of Personnel Items – Waivers, Exhibit A
3. Approve Technology Agreement
4. Ratify Teacher and Administrator Evaluation Plan

Ms. Iskandarani requested a motion to approve the consent agenda items. Mr. Winninger made a motion and the motion was seconded by Mr. Grasch and the motion was approved unanimously.

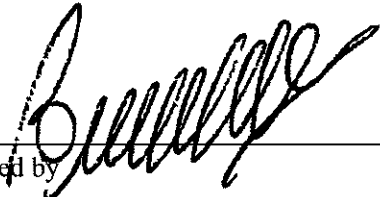
F. Items Scheduled for Action and Discussion

No Items Scheduled

G. Board Member Reports – Ms. Iskandarani suggested changing future meetings to 4:30 p.m.

Meeting adjourned at 5:46 p.m.

Approved by



12-5-19

Date