

Advantage Academy of Broward, Inc.
d/b/a
West Broward Academy
Governing Board Meeting Minutes
February 18, 2020

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 4:32 p.m. by Bassema Iskandarani

A. Opening Exercises

After opening the meeting; Bassema Iskandarani, Board Chair, asked if there were any changes or revisions to the prior meeting minutes (November 19, 2019). Ms. Iskandarani requested a motion to approve the Governing Board meeting minutes for November 19, 2019 as presented. Mr. Grasch motioned to approve the meeting minutes for November 19, 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 Report

Mr. Pickens reported enrollment at 563 and commented on the many activities taking place at the school including “Love Day”, “Testing and Tacos” (for FSA testing) and the Basketball varsity team’s place as regional champions.

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 the FY 19 Form 990 for Advantage Academy of Broward, Inc. to the board.
3. Mr. Strader reported there were no new out of field waivers.
4. Mr. Strader suggested the board adopt a policy for 2019-2020 Best and Brightest Teacher Award Program Mr. Pickens and board members discussed the conditions and terms for a policy.

5. Mr. Strader presented the WBA 2020-2021 student calendar which substantially follows the calendar for Broward County Public Schools.

E. Consent Agenda Items

1. Approval of Purchase Orders and Agreements
2. Ratify Advantage Academy of Broward, Inc. FY 19 Form 990
3. Approve 2019-2020 Best and Brightest Teacher Award Program Policy
4. Approval of WBA student calendar 2020-2021

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

F. Items Scheduled for Action and Discussion

No Items Scheduled

G. Board Member Reports – none

Meeting adjourned at 5:02 p.m.

Approved by

Date