

**Advantage Academy of Miami, Inc.**  
**d/b/a**  
**Advantage Academy of Math and Science at Waterstone**  
**The Charter School at Waterstone**  
**Everglades Preparatory Academy**  
**Everglades Preparatory Academy High School**  
**Palm Glades Preparatory Academy**  
**Palm Glades Preparatory Academy High School**  
**Summerville Advantage Academy**  
**Doral International Math and Science Academy**

**Special Board Meeting Minutes**

**Thursday, February 4, 2021**

**Location Address: Communications Media Technology (CMT) – Everglades Preparatory Academy, 2251 E. Mowry Drive; Homestead, FL 33033.**

**Meeting URL: <https://zoom.us/j/7358528815> By phone: Dial 1 646 558 8656,  
Meeting ID: 735 852 8815**

**Note Regarding GOVERNING BOARD MEETING – Members of the public may participate via dial-in capability provided at the school location at the address listed above.**

The Mission of Everglades Preparatory Academy High School is to prepare students with a well-rounded college preparatory and career exploration high school education, through a challenging academic program supported by technology, on-site learning experiences via local business and the opportunity to tie classroom learning with the real world of work.

The Mission of Everglades Preparatory Academy is to provide students with a well-rounded middle school education, through a challenging program, focused on mathematics and science using innovative, reform-based instructional methods in a stimulating and nurturing environment that fosters maximum student achievement.

**Present at Meeting**

Shirlynn Webb – AAM Chairman

Dalila Ruiz – Board Member

Helena Del Monte – Board Member

Bassema Iskandarani – Board Member

Victoria Gomez – Principal, Doral Int'l Math and Science Academy

Aishia McQueen – Principal, Palm Glades Preparatory Academy

Aida Marrero – Principal, Everglades Preparatory Academy/High School

Archalena Coats – Principal, Summerville Advantage Academy

Donna Baggs – Principal, The Charter School at Waterstone

Annie Abella – Board Liaison

Deanne Rodriguez – Board Liaison

Regla Penaranda – Board Liaison  
Nanette Hernandez – Board Liaison  
Michael Strader – Charter School Associates  
Brian Strader – Charter School Associates  
Michael Marshall – Attorney, Gunster Law Firm

Meeting called to order at 4:04 p.m. by Shirlynn Webb

**A. Opening Exercises**

1. Shirlynn Webb, Board Member, asked the Board to review and approve the meeting minutes from the last governing board meeting, December 1, 2020 and to approve the December 1, 2020 board meeting minutes. Bassema Iskandarani seconded the motion. All were in favor. Motion passed.

**B. Public Comments**

There were no public comments.

**C. Information Items**

1. Mr. Strader discussed in detail the lease termination between MG3 and Advantage Academy of Miami, Inc. for Everglades Preparatory Academy and Everglades Preparatory Academy High School.
2. Mr. Strader stated that the new leases are with Education Growth Fund, LLC for Everglades Preparatory Academy and Everglades Preparatory High School. Mr. Strader introduced Mr. Marshall who gave background on the lease preparation including terms and changes from the existing lease. He indicated that the new leases will be available in final form soon.
3. Mr. Strader described the proposed amendments to the Education Service Provider agreement on behalf of all schools under Advantage Academy of Miami, Inc. Mr. Shawn Arnold, Counsel for the Governing Board, is reviewing the proposed ESP agreement.
4. Mr. Strader discussed teacher waivers that need to be approved by the board (Exhibit A).

**D. Items for Board Action**

1. Shirlynn Webb called for a vote to authorize the board chair to execute final leases from Education Growth Fund, LLC for Everglades Advantage Academy of Miami, Inc. for Everglades Preparatory Academy and Everglades Preparatory High School.

Dalila Ruiz motioned, Bassema Iskandarani seconded the motion to authorize the board chair to sign final form leases recommended by Mr. Marshall. Item passed unanimously.

2. Shirlynn Webb called for a vote to approve certification waivers described in Exhibit A.

Helena DelMonte motioned, Dalila Ruiz seconded the motion to approve certification waivers described in Exhibit A.

3. Shirlynn Webb called for a vote to authorize the board chair to approve FIDOE "Recidivism" grants for EPA and PGA.

Bassema Iskandarani motioned, Helena DelMonte seconded the motion to approve grant revenues and expenditures as submitted. Item passed unanimously.

**E. Board Information**

1. Next general board meeting scheduled on Thursday, March 4, 2021.
2. Miami-Dade schools scheduled review meeting for Wednesday, February 17, 2021 for Palm Glades Preparatory, Palm Glades Preparatory High School and Everglades Preparatory High School. Shirlynn Webb will attend all virtual meetings for the renewals.

**F. Board Member Reports**

**G. Adjourn**

Shirlynn Webb adjourned the meeting at 4:29 p.m.

The undersigned hereby certifies that she is Chairman of Advantage Academy of Miami, 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 schools sponsored by said corporation.

The board meeting minutes of the Corporation for February 4, 2021 were adopted by the Board of Directors at a meeting held on March 24, 2021 where the meeting minutes were adopted and approved.

ADVANTAGE ACADEMY OF MIAMI, INC.

A Florida Not-For-Profit Corporation

By: \_\_\_\_\_



Shirlynn Webb, Chairman