

**Governing Board Meeting Minutes**

**September 10, 2015**

**Valrico Academy**

**13306 Boyette Road**

**Riverview, FL 33569**

**Advantage Academy of Hillsborough, Inc.**

**Valrico Academy**

**Hillsborough Academy of Math and Science**

**Orange County Preparatory Academy**

**Bell Creek Academy / Bell Creek Academy High School**

**Advantage Academy of Hillsborough / Advantage Academy of Hillsborough Middle School**

**Channelside Academy of Math and Science / Channelside Academy Middle School**

**Present at Meeting**

Patricia Rogers, Board Chair

Dr. Margaret Fahringer, Principal, BCA

Charles Harris, Board Member

Cristina Fuentes, Principal, HAMS

Tom Porter, Board Member

Summer Sewell; Parent Liaison, HAMS

Keith Miller, Principal, AAH

Lauren Herbert, Principal, VLAA

David Healy, Parent Liaison, AAH

Tiffani Richmond, Area Director

Suzanne Elder, Principal, CAMS

Mike Strader, Project Director

Emily O'Connor, Parent Liaison, CAMS

Meagan Conwell, Parent Liaison, CAMS Middle

Nicole Duslak, Principal, OCPA

Stephanie Swick, Parent Liaison, OCPA

Meeting called to order at 1:30PM by Mrs. Rogers

Following the Pledge of Allegiance, Mrs. Rogers asked if any person present wished to speak under Public Comment. There were no persons present that wished to speak. Mrs. Rogers asked the Board to review the meeting minutes from the last governing board meeting and approve or amend as needed. Mr. Porter motioned to approve the governing board meeting minutes from May 7, 2015. Mr. Harris seconded the motion. All were in favor. Motion passed.

**Principal Reports**

CAMS – Mrs. Elder reported an enrollment of 522. The school is focusing on STEM this year and will be holding a Science Olympics along with quarterly STEM projects. The school already held several events such as, Meet the Teacher and BooHoo Breakfast. Upcoming events include Family Math Night, Science Olympics and Student of the Month Breakfast.

HAMS – Ms. Fuentes reported an enrollment of 745. The theme for the year is “Wild About Learning.” The school already held several events such as, Meet the Teacher, BooHoo Breakfast, and a Back to School BBQ! Upcoming events include Grandparents Day and a Family Skate Night.

VLAA - Mrs. Herbert reported a current enrollment of 732. The school just received a new sunshade to cover a portion of the basketball courts. The school already held a “Teacher Meet and Greet,” a BooHoo Breakfast, a Back to School Night, and a Family Math Night. Upcoming events include a PTSO Fall Festival.

AAH - Mr. Miller reported that Advantage Academy of Hillsborough has a total enrollment of 441 students. The school had a smooth start to the year and already hosted an Open House event. Upcoming events include Student of the Month Awards and a Spirit Week. The PTSO is sponsoring a cookie dough fundraiser. Mr. Miller informed the Board that the elementary school qualifies as a Title 1 school and therefore the school will receive additional funding for student services. Mr. Miller distributed a copy of the school’s “Parent-Student-Teacher Compact”, a copy of the 2014-2015 Parent Survey and a copy of the 2015-2016 School Improvement Plan. Mr. Miller explained how the School Improvement Plan was developed and discussed the various stakeholders involved in developing the Plan. There was no parent that spoke about the parent student compact.

BCA - Dr. Fahringer reported a total enrollment of 864. The school already hosted an Open House event. Many sports and clubs are already in progress and the Inaugural Football Season is set to start.

OCPA – Mrs. Duslak reported an enrollment of 428. The school has already hosted a “Teacher Meet and Greet,” BooHoo breakfast, and two PTSO meetings. Upcoming events include a Student of the Month Breakfast and the second annual Fairytale Bowl.



- 2. Approve FY 16 Budget, all schools
- 3. Approve Resolution, AAH Consolidated Entity

Mr. Porter moved approval of item 1 of scheduled items for Action and Discussion. Mr. Harris seconded the motion and Mrs. Rogers took a vote. The item passed unanimously.

Mr. Harris moved approval of item 2 of scheduled items for Action and Discussion. Mr. Porter seconded the motion and Mrs. Rogers took a vote. The item passed unanimously. (Pending receipt of OCPA budget)

Mr. Porter moved approval of item 3 of scheduled items for Action and Discussion. Mr. Harris seconded the motion and Mrs. Rogers took a vote. The item passed unanimously.

Mr. Porter requested an updated budget for OCPA. The board reviewed the 2015-2016 budget documents included in the board back-up documents and discussed the need for revised budgets once the enrollments were determined as part of the FTE Survey 3.

Board Member Reports – No Reports

Adjournment – The meeting was adjourned by Patricia Rogers at 2:49 PM

*Patricia Rogers*

**11.3.2015**