

Advantage Academy of Hillsborough, Inc.

Channelside Academy of Math and Science

Channelside Academy Middle School

Valrico Academy

Bell Creek Academy

Bell Creek Academy High School

Advantage Academy of Hillsborough

Advantage Academy of Hillsborough Middle School

Hillsborough Academy of Math and Science

Orange County Preparatory Academy

Sunlake Academy of Math and Science

Governing Board Meeting Minutes

January 19, 2017

Bell Creek Academy

13221 Boyette Road

Riverview, FL 33569

Present at Meeting

Patricia Rogers

Charles Harris

Jennifer Dean

Mike Strader

Tiffani Richmond

Margaret Fahringer

Cristina Fuentes

Lauren Herbert

Keith Miller

Suzanne Elder

Jack Burkett

Anna Greenwood

Leah Paddock

Meeting called to order at 1:43 PM 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 to approve or amend as needed. She reminded board members that the November 10 meeting was canceled due to required Board member appearance at the school board meeting. Mr. Harris motioned to approve the September 2016 governing board meeting minutes. Ms. Dean seconded the motion. All were in favor. Motion passed.

There were no public comments.

Principal Reports

Valrico Academy – Ms. Lauren Herbert reported an enrollment of 840. The school participated in Bring Your Dad to School Day, Bell Creek Holiday Reading, Annual Holiday Show, Career Day, Curriculum Night, Awards Assemblies, and a STEM Family Night. The students are preparing for the FSA with afterschool prep classes running weekly.

Bell Creek Academy/Bell Creek Academy High School – Dr. Margaret Fahringer reported an enrollment of 887. The school will be receiving a touch tank in March. Twelve students will be competing in the Math League competition in the spring. The school held a MOSI Astronomy night, BCA Idol, Poetry Slam, Jr. Ring Ceremony, and the students are looking forward to a March Spirit Week. The school is hosting a writing boot camp and FSA prep sessions.

Advantage Academy of Hillsborough/Advantage Academy Middle School – Mr. Keith Miller reported an enrollment of 439. The school participated in Hispanic Heritage Night, A Holiday program, Curriculum Fair, and the Future City Competition. The students are looking forward to participating in the Strawberry Festival Parade in March. The school is hosting a writing boot camp and FSA prep sessions.

Mr. Miller reported on the SDHC Board Workshop that occurred November 10.

Channelside Academy of Math and Science/Channelside Academy Middle School – Ms. Suzanne Elder reported an enrollment of 547. The school participated in Career Day, Pasta for Pennies, Holiday program, and Awards Assemblies. The entire school is going to the final appearance of the Circus on January 27th. The Marine Biology students are looking forward to the Guy Harvey Shark Tagging trip in February. The school is hosting a writing boot camp and FSA prep sessions.

Hillsborough Academy of Math and Science – Ms. Cristina Fuentes reported an enrollment of 797. The school participated in Career Day, Hispanic Heritage Month, Curriculum Night, and National School Choice Week. The Lightning visited HAMS and gave the students hockey sticks. The school is hosting a writing boot camp and FSA prep sessions.

Orange County Preparatory Academy – Mr. Jack Burkett reported an enrollment of 423. The school participated in the Boosterthon Fun Run, Career Day, and a Holiday Dance. The students are looking forward to the STEM Fair and Family Fun Day in February. The school is hosting a writing boot camp and FSA prep sessions.

Information Items

Mrs. Rogers asked Mr. Strader to present items under section D (information items).

1. Mr. Strader reminded the Board that the financial reports go out monthly. Any questions regarding financials may be directed to Ms. Jeannette Merced or to Mike Strader.
2. Mr. Strader updated the board on the construction and marketing of SunLake Academy.
3. Mr. Strader reported on the renewal process for Channelside Academy Middle School.
4. Mr. Strader reported that FY 17 Budget Amendments will be developed for the March board meeting based on the February FTE counts.
5. The Postcards and videos are being updated for the schools.

Consent Agenda

1. Approval of purchase orders and agreements
2. Approval of Personnel Items – Certification Waivers (Exhibit A)
3. Authorize Board Chair to Execute FY 17 Audit Engagement Letters

Mr. Harris motioned to approve consent agenda items. Ms. Dean seconded the motion and the motion passed.

Board Member reports – no reports

The meeting adjourned at 3:02 PM

Patricia Rogers
March 30, 2017