

Prosperitas Leadership Academy  
4504 South Orange Blossom Trail, Suite 101  
Orlando, Florida 32839  
Telephone: 407.854-3945 Facsimile: 407.854-3955

**BOARD MEETING**

**DATE:** Tuesday, January 21, 2020  
**TIME:** 10:00 A.M.  
**LOCATION:** 4504 South Orange Blossom Trail, Suite 101  
Orlando, Florida 32839

**MEETING TYPE:** Annual **Regular** Special

**I. CALL TO ORDER**

The meeting was called to order at 10:26 am by Mrs. Hudie Stone, President.

**II. ROLL CALL**

**BOARD MEMBER ATTENDANCE**

Hudie Stone, President	Present
Vincent Sparrow, Vice President	Absent
Michael Spence, Secretary	Present
Darlene Collins, Director	Absent
Brenda Baisden, Director	Present

**OTHER ATTENDEES**

Nadia Pierre, Principal	Present
Stephanie Gobin, Board Parent Liaison	Present
Fred Stone, Guest	Present

**III. PUBLIC COMMENT:**

N/A

**IV. APPROVAL OF AGENDA:**

**MOTION:** Michael Spence moved to accept the agenda.

**SUPPORT:** Motion seconded by Brenda Baisden.

**AYES: 3                      OPPOSED: 0**

**V. APPROVAL / ACCEPTANCE OF STANDARD BUSINESS**

• **NOVEMBER 2019 BOARD MINUTES:**

**MOTION:** Brenda Baisden moved to accept the November Board minutes as reported.

**SUPPORT:** Motion seconded by Michael Spence

**AYES: 3                      OPPOSED: 0**

- **DECEMBER 2019 BOARD MINUTES**

**MOTION:** Brenda Baisden moved to accept the December 2019 minutes as reported

**SUPPORT:** Motion seconded by Michael Spence

**AYES: 3                      OPPOSED: 0**

- **DECEMBER 2019 FINANCIAL COMPILATION REPORT**

**MOTION:** Michael Spence moved to accept the December 2019 Compilation Report for informational purposes

**SUPPORT:** Motion seconded by Brenda Baisden

**AYES: 3                      OPPOSED: 0**

- **2140 WEST WASHINGTON STREET UPDATE**

**MOTION:** Michael Spence moved to agree to the proposal submitted by Erb & Young Insurance Company for Comprehensive Commercial Insurance for the 2140 West Washington Street location and the 2100 West Washington Street.

**SUPPORT:** Motion seconded by Brenda Baisden.

**AYES: 3                      OPPOSED: 0**

- **PARKING LOT**

**MOTION:** Michael Spence delivered information about services rendered at the 2100 West Washington Street Parking Lot.

**SUPPORT:** Motion seconded by Brenda Baisden.

**AYES: 3                      OPPOSED: 0**

The meeting was adjourned at 12:35 pm until the next scheduled meeting.

---

A copy of the meeting minutes are available for public inspection at Prosperitas Leadership Academy, 4504 South Orange Blossom Trail, Suite 101, Orlando, FL 32839, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes. The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Dr. Nadia Pierre at 407. 854 3945.

**PLA 01.21.20 MINUTES**