

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, February 18, 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 10:15 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

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

• **JANUARY 21,2020 BOARD MINUTES:**

MOTION: Brenda Baisden moved to accept the January 21, 2020 board minutes as reported.

SUPPORT: Motion seconded by Michael Spence

AYES: 3 **OPPOSED: 0**

- **JANUARY 2020 FINANCIAL COMPILATION REPORT**

MOTION: Michael Spence moved to accept the January 2020 Compilation Report.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **2140 WEST WASHINGTON STREET UPDATE**

MOTION: Michael Spence moved to accept the update of 2140 West Washington Street noting Mr. Charles Lewis as the General Contractor.

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0

The meeting was adjourned at 12:05 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.

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