

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.

PLA 02.18.20 MINUTES