

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, August 6, 2019
TIME: 9:00 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 10:00 pm by Mrs. Hudie Stone, President.

II. ROLL CALL

BOARD MEMBER ATTENDANCE

Hudie Stone, President	Present
Vincent Sparrow, Vice President	Present
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:

None Available

IV. APPROVAL OF AGENDA:

MOTION: Michael Spence moved to accept the agenda.

SUPPORT: Motion seconded by Vincent Sparrow.

AYES: 4 OPPOSED: 0

V. APPROVAL / ACCEPTANCE OF STANDARD BUSINESS

• **ACCEPTANCE OF MEETING MINUTES:**

MOTION: Vincent Sparrow moved to approve the June 27, 2019 Board Minutes

SUPPORT: Motion seconded by Michael Spence.

AYES: 4 OPPOSED: 0

- **JUNE 2019 COMPILATION REPORT**

MOTION: Michael Spence moved to accept the June 2019 Compilation Report for informational purposes.

SUPPORT: Motion seconded by Vincent Sparrow.

AYES: 4 OPPOSED: 0

- **JULY 2019 COMPILATION REPORT**

MOTION: Michael Spence moved to accept the July 2019 Compilation Report for informational purposes.

SUPPORT: Motion seconded by Brenda Baisden

AYES: 4 OPPOSED: 0

- **2019-2020 BOARD OF DIRECTORS' ELECTION**

MOTION: Vincent Sparrow moved to accept the 2019-2020 Board of Directors' Election update with Michael Spence reassuming the position of Board Secretary. Additionally, Brenda Baisden accepted will the role of Assistant Secretary.

SUPPORT: Motion seconded by Michael Spence

AYES: 4 OPPOSED: 0

- **2019-2020 PROSPERITAS' LEADERSHIP ACADEMY'S BYLAWS**

MOTION: Vincent Sparrow moved to accept the modification to Article III Sections 6 & 10 of Prosperitas Leadership Academy's BYLAWS.

SUPPORT: Motion seconded by Michael Spence.

AYES: 4 OPPOSED: 0

- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY'S ARTICLE OF INCORPORATION**

MOTION: Michael Spence moved to accept Prosperitas Leadership Academy's Article of Incorporation.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 4 OPPOSED: 0

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.

- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY BANKING SIGNATORIES**

MOTION: VINCENT SPARROW MOVED TO INCLUDE THE SECRETARY AS AN ADDITIONAL AUTHORIZED SIGNATORY FOR BANKING PURPOSES.

SUPPORT: MOTION SECONDED BY BRENDA BAISDEN

AYES: 4 OPPOSED: 0

- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY ACCOUNTING POLICIES AND PROCEDURES**

MOTION: MICHAEL SPENCE MOVED TO ACCEPT PROSPERITAS LEADERSHIP ACADEMY ACCOUNTING POLICIES AND PROCEDURES AS WRITTEN.

SUPPORT: MOTION SECONDED BY VINCENT SPARROW

AYES: 4 OPPOSED: 0

- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY MEETING SCHEDULE**

MOTION: VINCENT SPARROW MOVED TO ACCEPT PROSPERITAS LEADERSHIP ACADEMY MEETING SCHEDULE

SUPPORT: MOTION SECONDED BY HUDIE STONE

AYES: 4 OPPOSED: 0

- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY UPDATED LEASE**

MOTION: MICHAEL SPENCE MOVED TO ACCEPT THE UPDATED LEASE AGREEMENT FOR 4504 SOUTH ORANGE BLOSSOM TRAIL, SUITE 101, ORLANDO, FLORIDA 32839

SUPPORT: MOTION SECONDED BY VINCENT SPARROW

AYES: 4 OPPOSED: 0

- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY PROPERTY TAX EXEMPTION: 2100-2140 WEST WASHINGTON STREET**

MOTION: MICHAEL SPENCE MOVED TO ACCEPT THE PROPERTY TAX EXEMPTION FOR INFORMATIONAL PURPOSES

SUPPORT: MOTION SECONDED BY VINCENT SPARROW

AYES: 4 OPPOSED: 0

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- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY LIABILITY, CRIME, PROPERTY INSURANCE FOR 4504 SOUTH ORANGE BLOSSOM TRAIL, SUITE 101, ORLANDO, FLORIDA 32839**

MOTION: MICHAEL SPENCE MOVED TO ACCEPT PROSPERITAS LEADERSHIP ACADEMY LIABILITY, CRIME, PROPERTY INSURANCE FOR 4504 SOUTH ORANGE BLOSSOM TRAIL, SUITE 101, ORLANDO, FLORIDA 32839, FOR INFORMATIONAL PURPOSES

SUPPORT: MOTION SECONDED BY VINCENT SPARROW

AYES: 4 OPPOSED: 0

- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY SCHOOL BUDGET**

MOTION: MICHAEL SPENCE MOVED TO ACCEPT THE 2019-2020 PROSPERITAS LEADERSHIP ACADEMY SCHOOL BUDGET FOR INFORMATIONAL PURPOSES

SUPPORT: MOTION SECONDED BY VINCENT SPARROW

AYES: 4 OPPOSED: 0

- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY PROGRAM COST REPORT**

MOTION: BRENDA BAISDEN MOVED TO ACCEPT THE 2019-2020 PROSPERITAS LEADERSHIP ACADEMY PROGRAM COST REPORT FOR INFORMATIONAL PURPOSES

SUPPORT: MOTION SECONDED BY VINCENT SPARROW

AYES: 4 OPPOSED: 0

- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY ACTIVE ASSAILANT RESPONSE PLAN SELECTION**

MOTION: MICHAEL SPENCE MOVED TO ACCEPT THE 2019-2020 PROSPERITAS LEADERSHIP ACADEMY ACTIVE ASSAILANT RESPONSE PLAN SELECTION FOR INFORMATIONAL PURPOSES

SUPPORT: MOTION SECONDED BY VINCENT SPARROW

AYES: 4 OPPOSED: 0

- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY MENTAL HEALTH SELECTION PLAN**

- **MOTION:** MICHAEL SPENCE MOVED TO ACCEPT THE 2019-2020 PROSPERITAS LEADERSHIP ACADEMY MENTAL HEALTH SELECTION PLAN FOR INFORMATIONAL PURPOSES

SUPPORT: MOTION SECONDED BY BRENDA BAISDEN

AYES: 4 OPPOSED: 0

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- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY SAFE SCHOOL OFFICER REQUESTS**

MOTION: VINCENT SPARROW MOVED TO ACCEPT THE 2019-2020 PROSPERITAS LEADERSHIP ACADEMY SAFE SCHOOL OFFICER REQUESTS

SUPPORT: MOTION SECONDED BY BRENDA BAISDEN

AYES: 4 OPPOSED: 0

- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY BOARD OF DIRECTORS' CLEARANCE**

MOTION: VINCENT SPARROW MOVED TO ACCEPT THE 2019-2020 PROSPERITAS LEADERSHIP ACADEMY BOARD OF DIRECTORS' CLEARANCE DOCUMENT FOR INFORMATIONAL PURPOSES

SUPPORT: MOTION SECONDED BY MICHAEL SPENCE

AYES: 4 OPPOSED: 0

- **2019-2020 PROSPERITAS LEADERSHIP ACADEMY BOARD OF DIRECTORS' PARENT LIAISON**

MOTION: VINCENT SPARROW MOVED TO ACCEPT THE 2019-2020 PROSPERITAS LEADERSHIP ACADEMY BOARD OF DIRECTORS' PARENT LIAISON MS. STEPHANIE GOBIN

SUPPORT: MOTION SECONDED BY MICHAEL SPENCE

AYES: 4 OPPOSED: 0

VI. DISCUSSION

- **2140 WEST WASHINGTON STREET UPDATE**

- ATTORNEY PETERSON & ATTORNEY POPPER CONTACT
- TRESPASSING SIGN EXPIRATION AND RENEWAL UPDATE
- INSURANCE ON THE LAND & BUILDING
- CRIME PREVENTION UNIT CONTACT: CPT. VINCENT L. OGBURN/OFFICER PATTERSON/DET. ANNE MARIE ESAN
- ECPRC (URBAN DESIGN) INFORMATIONAL UPDATE
- R.L. BURNS INFORMATIONAL UPDATE
- BBIF INFORMATIONAL UPDATE

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The meeting was adjourned at 3:30 pm until the next scheduled meeting.

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