

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, September 10, 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 9:58 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:

Fred Stone – Information gathering session about additional possibilities for Prosperitas Leadership Academy

IV. APPROVAL OF AGENDA:

MOTION: Brenda Baisden moved to accept the agenda.

SUPPORT: Motion seconded by Michael Spence.

AYES: 3 OPPOSED: 0

V. APPROVAL / ACCEPTANCE OF STANDARD BUSINESS

• **ACCEPTANCE OF MEETING MINUTES:**

MOTION: Brenda Baisden tabled the August 20, 2019 minutes until next board meeting

SUPPORT: Motion seconded by Michael Spence.

AYES: 3 OPPOSED: 0

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- **AUGUST 2019 COMPILATION REPORT**

MOTION: Brenda Baisden moved to accept the August 2019 Compilation Report for informational purposes.

SUPPORT: Motion seconded by Michael Spence.

AYES: 3 OPPOSED: 0

- **2140 WEST WASHINGTON STREET UPDATE**

- SECURITY CONCERNS WITH THE FACILITY DOOR AND GATE
- MICHAEL SPENCE CONTINUES TO REACH OUT TO MR. CLAYTON DIXON REGARDING PARKING
- WORK SESSION MEETING TO DISCUSS SEPT. 24 AND PARKING SITUATION

MOTION: Brenda Baisden moved to accept the 2140 West Washington Street update

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0

- **SAFETY ASSURANCES**

MOTION: Michael Spence moved to accept the Safety Assurances Report for informational purposes.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

The meeting was adjourned at 11:45 am 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 09.10.19 MINUTES