

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, November 19, 2019
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 10:33 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

• **SEPTEMBER 2019 BOARD MINUTES:**

MOTION: Michael Spence moved to amend September Board minutes to incorporate acceptance

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **SEPTEMBER 2019 FINANCIAL COMPILATION REPORT**

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

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **OCTOBER 2019 FINANCIAL COMPILATION REPORT**

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

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **2019 ANNUAL AUDIT**

MOTION: Michael Spence moved to accept the 2019 Annual Audit Report.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **BOARD PARENT LIAISON**

MOTION: Brenda Baisden moved to accept Ms. Gobin as the Board Parent Liaison.

SUPPORT: Motion seconded by Michael Spence.

AYES: 3 OPPOSED: 0

- **SCHOOL LEADER EVALUATION**

MOTION: Brenda Baisden moved to accept the School Leader Evaluation and have the document completed before the January 2020 Prosperitas Board Meeting.

SUPPORT: Motion seconded by Michael Spence.

AYES: 3 OPPOSED: 0

- **2140 WEST WASHINGTON STREET UPDATE**

- CHARLES LEWIS (SIWEL INCORPORATED) TO BE CONSIDERED AS AN OWNER'S REPRESENTATIVE

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 11.19.19 MINUTES

- **PARKING LOT**

MOTION: Brenda Baisden moved to accept the Parking Lot information

SUPPORT: Motion seconded by Michael Spence.

AYES: 3

OPPOSED: 0

The meeting was adjourned at 11:49 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 11.19.19 MINUTES

Page 3