

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, December 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 10:45 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

• **NOVEMBER 2019 BOARD MINUTES:**

MOTION: Michael Spence moved to table November Board minutes to January Board meeting

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **NOVEMBER 2019 FINANCIAL COMPILATION REPORT**

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

SUPPORT: Motion seconded by Michael Spence

AYES: 3 OPPOSED: 0

- **DECEMBER 2019 FINANCIAL COMPILATION REPORT**

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

SUPPORT: Motion seconded by Michael Spence

AYES: 3 OPPOSED: 0

- **2140 WEST WASHINGTON STREET UPDATE**

MOTION: Brenda Baisden moved to begin the process of severing the MOU between Prosperitas Leadership Academy, Community Builders Group and East Central Florida Regional Planning Council.

SUPPORT: Motion seconded by Michael Spence.

AYES: 3 OPPOSED: 0

MOTION: Michael Spence moved to accept a proposed meeting time of Thursday, December 12 with Charles Lewis of Siwel Incorporated.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

MOTION: Michael Spence moved for Board members to solicit Commercial Insurance and utilize the monies received from the Parking Lot usage to procure said insurance.

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0

- **PARKING LOT**

- Michael Spence delivered information about services rendered at the 2100 West Washington Street Parking Lot. Funds received amounted to \$1600.00

The meeting was adjourned at 10 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.

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