

Prosperitas Leadership Academy  
2140 West Washington Street  
Orlando, Florida 32805  
Telephone: 407.854-3945 Facsimile: 407.854-3955

**BOARD MEETING**

**DATE:** Tuesday, January 26, 2021  
**TIME:** 5:00 P.M.  
**LOCATION:** 2140 West Washington Street  
Orlando, Florida 32805

**MEETING TYPE:** Annual **Regular** Special

**I. CALL TO ORDER**

The meeting was called to order at 5:10 pm by Mr. Michael Spence, President.

**II. ROLL CALL**

**BOARD MEMBER ATTENDANCE**

Michael Spence, President	Present
Hudie Stone, Vice President	Present
Brenda Baisden, Secretary	Present
Darlene Collins, Director	Absent
Vincent Sparrow, Director	Absent

**OTHER ATTENDEES**

Nadia Pierre, Principal	Present
Stephanie Gobin, Board Parent Liaison	Present

**III. PUBLIC COMMENT:**

N/A

**IV. APPROVAL OF AGENDA:**

- **MOTION:** Hudie Stone moved to accept the agenda.  
**SUPPORT:** Motion seconded by Brenda Baisden.  
**AYES: 3                      OPPOSED: 0**

**V. APPROVAL / ACCEPTANCE OF STANDARD BUSINESS**

- **DECEMBER 2020 BOARD MINUTES:**  
**MOTION:** Brenda Baisden moved to approve the December 14, 2020 board minutes.  
**SUPPORT:** Motion seconded by Hudie Stone.  
**AYES: 3                      OPPOSED: 0**

- **DECEMBER 2020 FINANCIAL COMPILATION REPORT:**

**MOTION:** Hudie Stone moved to accept the November and December 2020 compilation reports.

**SUPPORT:** Motion seconded by Brenda Baisden.

**AYES: 3                      OPPOSED: 0**

- **FOOD TRUCK**

**MOTION:** Brenda Baisden move to accept the Big Lou's Wing truck update.

**SUPPORT:** Motion seconded by Hudie Stone.

**AYES: 3                      OPPOSED: 0**

- **2140 WEST WASHINGTON STREET UPDATE**

**MOTION:** Hudie Stone moved to accept the 2140 West Washington update

**SUPPORT:** Motion seconded by Brenda Baisden.

**AYES: 3                      OPPOSED: 0**

- **Attorney Update.**

**MOTION:** Hudie Stone moved to accept the Jerry Girley update.

**SUPPORT:** Motion seconded by Brenda Baisden.

**AYES: 3                      OPPOSED: 0**

The meeting was adjourned at 6:57 pm until the next scheduled meeting.

---

A copy of the meeting minutes are available for public inspection at Prosperitas Leadership Academy, 2140 West Washington Street, Orlando, Florida 32805 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 01.26.21 MINUTES**