

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

BOARD MEETING

DATE: Tuesday, February 23, 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 5:20 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:

Kian Georges- Samuel's AC Services

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

- **JANUARY 2021 BOARD MINUTES:**
MOTION: Brenda Baisden moved to approve the January 26, 2020 board minutes.
SUPPORT: Motion seconded by Hudie Stone.
AYES: 3 OPPOSED: 0

- **JANUARY 2021 FINANCIAL COMPILATION REPORT:**

MOTION: Brenda Baisden moved to accept the January's 2021 compilation reports.

SUPPORT: Motion seconded by Hudie Stone.

AYES: 3 OPPOSED: 0

- **2140 WEST WASHINGTON STREET UPDATE**

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

SUPPORT: Motion seconded by Hudie Stone.

AYES: 3 OPPOSED: 0

- **Attorney Update.**

MOTION: Brenda Baisden moved to accept the Jerry Girley update.

SUPPORT: Motion seconded by Hudie Stone.

AYES: 3 OPPOSED: 0

The meeting was adjourned at 7:05 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 02.23.21 MINUTES