

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

BOARD MEETING

DATE: Tuesday, May 25, 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: NONE

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

- **APRIL 2021 BOARD MINUTES:**
MOTION: Brenda Baisden moved to approve the April 27, 2021 board minutes.
SUPPORT: Motion seconded by Hudie Stone.
AYES: 3 OPPOSED: 0

- **MARCH 2021 FINANCIAL COMPILATION REPORT:**
MOTION: Hudie Stone moved to accept the April 27, 2021 compilation reports.
SUPPORT: Motion seconded by Brenda Baisden.
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

- **2140 West Washington and 2100 West Washington Tax**
MOTION: Brenda Baisden moved to accept the tax payment update.
SUPPORT: Motion seconded by Hudie Stone.
AYES: 3 OPPOSED: 0

- **OCPS and Prosperitas' Mental Health Plan.**
MOTION: Brenda Baisden moved to accept the OCPS and Prosperitas' Mental Health Plan.
SUPPORT: Motion seconded by Hudie Stone.
AYES: 3 OPPOSED: 0

- **Prospective New Board Members**
MOTION: Hudie Stone moved to accept the process for prospective new board members.
SUPPORT: Motion seconded by Brenda Baisden.
AYES: 3 OPPOSED: 0

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 05.25.21 MINUTES

The meeting was adjourned at 6:45 pm until the next scheduled meeting.

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