

Prosperitas Leadership Academy
4504 South Orange Blossom Trail, Suite 101
Orlando, Florida 32839
Telephone: 407.854-3945 Facsimile: 407.854-3955

BOARD MEETING

DATE: Friday, August 14, 2020
TIME: 8:30 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 8:52 am by Ms. Stone, 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:** Michael Spence moved to accept the agenda.
SUPPORT: Motion seconded by Brenda Baisden.
AYES: 3 OPPOSED: 0

V. APPROVAL / ACCEPTANCE OF STANDARD BUSINESS

- **JUNE 2020 BOARD MINUTES:**

MOTION: Brenda Baisden moved accept the June 2020 board minutes as reported.
SUPPORT: Motion seconded by Michael Spence
AYES: 3 OPPOSED: 0

- **JUNE 2020 FINANCIAL COMPILATION REPORT:**

MOTION: Michael Spence moved to accept the June 2020 Financial Compilation

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0

- **2020-2021 ELECTION**

MOTION: Brenda Baisden moved to approve the elected members of PLA for the school year 2020-2021 as follows:

Michael Spence, President

Hudie Stone, Vice President

Brenda Baisden, Secretary

Vincent Sparrow, Director

Darlene Collins, Director

SUPPORT: Motion seconded by Michael Spence.

AYES: 3 OPPOSED: 0-

- **BANKING SIGNATORIES**

MOTION: Michael Spence moved to approve the 2020-2021 Prosperitas Leadership Academy's new banking signatories as follows:

Dr. Nadia Pierre- Principal

Michael Spence- President

Hudie Stone- Vice President

Brenda Baisden- Secretary

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0-

- **BYLAWS AND ARTICLES OF INCORPORATION**

MOTION: Michael Spence moved to approve the 2020-2021 Prosperitas Leadership Academy's By-Laws and Articles of Incorporation

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0-

- **ACCOUNTING MANUAL**

MOTION: Michael Spence moved to approve the 2020-2021 accounting manual.

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 08.14.20 MINUTES

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 **OPPOSED: 0-**

- **2019-2020 REVISED BUDGET**

MOTION: Brenda Baisden moved to accept the 2019-2020 revised budget

SUPPORT: Motion seconded by Michael Spence

AYES: 3 **OPPOSED: 0-**

- **2020-2021 BUDGET**

MOTION: Michael Spence moved to accept the 2020-2021 budget

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 **OPPOSED: 0-**

- **PROGRAM COST REPORT**

MOTION: Michael Spence moved to accept the 2020-2021 program cost report.

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 **OPPOSED: 0-**

- **PROSPERITAS LEADERSHIP ACADEMY'S SCHEDULED MEETINGS FOR 2020-2021**

MOTION: Brenda Baisden moved to approve the 2020-2021 schedule for school year 2020-2020. The meetings can occur in at a physical location or virtual. The meetings will occur the 4th Tuesday of ever month unless otherwise stated.

SUPPORT: Motion seconded by Michael Spence

AYES: 3 **OPPOSED: 0-**

- **TITLE 1**

MOTION: Michael Spence moved to accept the Title 1 Needs Assessment

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 **OPPOSED: 0-**

- **2140 WEST WASHINGTON STREET**

MOTION: Michael Spence moved to accept the 2140 West Washington

SUPPORT: Motion seconded by Michael Spence

AYES: 3 **OPPOSED: 0-**

- **4504 SOUTH ORANGE BLOSSOM TRAIL UPDATE**

MOTION: Michael Spence moved to accept the 4504 South Orange Blossom Trail Relocation Plans to Frontline Center. The lease amount is 2500 a month for three months, September 1, 2020-December 1, 2020

SUPPORT: Motion seconded by Brenda Baisden

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.

AYES: 3

OPPOSED: 0-

- **PARENT LIAISON**

MOTION: Michael Spence moved to approve the Prosperitas Leadership Academy's 2020-2021 Parent Liaison

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3

OPPOSED: 0-

- **PRINCIPAL'S CONTRACT**

MOTION: Michael Spence approve Dr. Nadia Pierre's principal's contract.

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3

OPPOSED: 0-

The meeting was adjourned at 10:35 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 08.14.20 MINUTES

Page 4