

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, August 25, 2020  
**TIME:** 5:00 P.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 6:12 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
Charles Lewis- Siwell- General Contractor	Present
Marvin Weeks- Architect	Present
Christopher Fraser- Engineer Consultant	Present

**III. PUBLIC COMMENT:**

N/A

**IV. APPROVAL OF AGENDA:**

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

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

- **AUGUST 14, 2020 BOARD MINUTES:**

**MOTION:** Brenda Baisden moved to table the August 14, 2020 board minutes as reported.  
**SUPPORT:** Motion seconded by Hudie Stone  
**AYES: 3**                      **OPPOSED: 0**

- **AUGUST 2020 FINANCIAL COMPILATION REPORT:**

**MOTION:** Ms. Stone moved to table the August 2020 Compilation Report.

**SUPPORT:** Motion seconded by Brenda Baisden

**AYES: 3                      OPPOSED: 0**

- **PROPERTY TAXES**

**MOTION:** Ms. Baisden moved to table the approval of the 2020-2021 Parent Liaison.

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

**AYES: 3                      OPPOSED: 0-**

- **2140 WEST WASHINGTON STREET**

**MOTION:** Ms. Baisden moved to accept the update of the 2140 West Washington Street location.

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

**AYES: 3                      OPPOSED: 0-**

The meeting was adjourned at 7:35 pm until the next scheduled meeting.

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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 08.25.20 MINUTES**

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