

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, September 22, 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 5:06 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:** 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 approve the August 14, 2020 board minutes as reported.
SUPPORT: Motion seconded by Hudie Stone
AYES: 3 OPPOSED: 0
- **AUGUST 25, 2020 BOARD MINUTES:**

MOTION: Hudie Stone moved to approve the August 25, 2020 board minutes as reported.

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0

- **JULY 2020 FINANCIAL COMPILATION REPORT:**

MOTION: Brenda Baisden moved to accept the July 2020 Compilation Report.

SUPPORT: Motion seconded by Hudie Stone

AYES: 3 OPPOSED: 0

- **FRONTLINE LEASE FOR 3 MONTHS**

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-

- **2020-2021 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

MOTION: Hudie Stone moved to accept the 2020-2021 Articles of Amendment to Articles of Incorporation.

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0

- **CITY OF ORLANDO LETTER OF DETERMINATION FOR MOBILE OFFICE**

MOTION: Brenda Baisden moved to accept the City of Orlando Letter of Determination for Mobile Office.

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0

- **2020-2021 SCHOOL SAFE PLAN**

MOTION: Brenda Baisden moved to approve the 2020-2021 School Safe Plan.

SUPPORT: Motion seconded by Hudie Stone

AYES: 3 OPPOSED: 0

- **2020-2021 CHARTER SCHOOL SAFETY ASSURANCES**

MOTION: Hudie Stone moved to accept the 2020-2021 Articles of Amendment to Articles of Incorporation.

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0

- **2020-2021 ANNUAL ACTIVE ASSAILANT RESPONSE PLAN**

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 09.22.20 MINUTES

MOTION: Hudie Stone moved to approve the 2020-2021 School Safe Plan.

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0

- **2020-2021 TEACHER SALARY INCREASE PLAN**

MOTION: Brenda Baisden moved to approve the 2020-2021 School Safe Plan.

SUPPORT: Motion seconded by Hudie Stone

AYES: 3 OPPOSED: 0

- **MR. POPPER UPDATE**

MOTION: Hudie Stone moved to accept the resignation of Mr. Popper as the school's attorney for Drite Rite.

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0

- **FOOD TRUCK**

MOTION: Brenda Baisden moved to table the food truck discussion until the next board meeting.

SUPPORT: Motion seconded by Hudie Stone

AYES: 3 OPPOSED: 0

The meeting was adjourned at 6:35 pm until the next scheduled meeting.

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PLA 09.22.20 MINUTES