

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, October 27, 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 5:15 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:** Hudie Stone moved to accept the agenda.  
**SUPPORT:** Motion seconded by Brenda Baisden.  
**AYES: 3                      OPPOSED: 0**

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

- **SEPTEMBER 22, 2020 BOARD MINUTES:**  
**MOTION:** Brenda Baisden moved to approve the September 22, 2020 board minutes as reported.  
**SUPPORT:** Motion seconded by Hudie Stone.  
**AYES: 3                      OPPOSED: 0**

- **AUGUST, SEPTEMBER, OCTOBER FINANCIAL COMPILATION REPORT:**  
**MOTION:** Hudie Stone moved to accept the August, September, and October Compilation Report.  
**SUPPORT:** Motion seconded by Brenda Baisden.  
**AYES: 3                      OPPOSED: 0**
  
- **2019-2020 AUDIT**  
**MOTION:** Hudie Stone moved to accept the 2019-2020 Prosperitas Leadership Academy Audit  
**SUPPORT:** Motion seconded by Brenda Baisden.  
**AYES: 3                      OPPOSED: 0-**
  
- **ATTORNEY DAVID POPPER**  
**MOTION:** Brenda Baisden moved to have board members will contact local attorneys to seek out Pro-Bono assistance with the DryRite.  
**SUPPORT:** Motion seconded by Hudie Stone  
**AYES: 3                      OPPOSED: 0**
  
- **FOOD TRUCK**  
**MOTION:** Brenda Baisden moved to accept the Food Truck partnership with Mr. Ross (Big Lou's single wing shop). The amount is \$125 weekly to be paid every Monday beginning November 2, 2020 to Prosperitas Leadership Academy. The service will occur Wednesday- Saturday, with a Sunday option.  
**SUPPORT:** Motion seconded by Hudie Stone  
**AYES: 3                      OPPOSED: 0**
  
- **2140 WEST WASHINGTON STREET UPDATE**  
**MOTION:** Hudie Stone moved to accept the 2140 West Washington Street Update.  
**SUPPORT:** Motion seconded by Hudie Stone  
**AYES: 3                      OPPOSED: 0**

The meeting was adjourned at 6:56 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 10.27.20 MINUTES**