

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, November 17, 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 5:09 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

- **OCTOBER 27, 2020 BOARD MINUTES:**
MOTION: Hudie Stone moved to approve the October 27, 2020 board minutes as reported.
SUPPORT: Motion seconded by Brenda Baisden.
AYES: 3 **OPPOSED: 0**

- **NOVEMBER 2020 FINANCIAL COMPILATION REPORT:**

MOTION: Hudie Stone moved to accept November 2020 Compilation Report.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **FOOD TRUCK**

MOTION: Hudie Stone 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. Michael Spence will update the agreement to reflect an update of expectations.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **ATTORNEY- KAJELL WASHINGTON-COALITION FOR THE HOMELESS 407 822 1130**

Jerry Girley- Ocoee Massacre 407 540 9866

Thomas Pilapek- Interested in working with a Non-Profit 407 660 9595

MOTION: Brenda Baisden moved to t the three attorneys.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- Jones High School Football Game Afterparty hosted 2140 West Washington.

- Alumni Chapter February 2021 Reunion hosted at 2140 West Washington.

MOTION: Brenda Baisden moved to accept the three attorneys.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **2140 WEST WASHINGTON STREET UPDATE- TENTATIVE DATE OF COMPLETION DECEMBER 11, 2020**

MOTION: Brenda B moved to accept the 2140 West Washington Street Update.

SUPPORT: Motion seconded by Hudie Stone

AYES: 3 OPPOSED: 0

- **FRONTLINE UPDATED LEASE UNTIL DECEMBER 31, 2020**

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 11.17.20 MINUTES