

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, December 15, 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 5:17 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

- **NOVEMBER 17, 2020 BOARD MINUTES:**
MOTION: Brenda Baisden moved to approve the November 17, 2020 board minutes.
SUPPORT: Motion seconded by Hudie Stone.
AYES: 3 OPPOSED: 0

- **DECEMBER 2020 FINANCIAL COMPILATION REPORT:**

MOTION: Hudie Stone moved to table the December 2020 Compilation Report until the next board meeting.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **FOOD TRUCK**

MOTION: Hudie Stone approved Big Lou's MOU for January 1, 2020-December 31, 2020.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **2140 WEST WASHINGTON STREET UPDATE**

**Interior Painting utilizing the third option gray on gray
Exterior Pressure washing and painting utilizing a neutral color
Resurfacing of pavement of 2140 West Washington Street**

MOTION: Hudie Stone moved to accept the 2140 West Washington update

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **Attorney Update**

Thursday, December 17, 2020 @3pm zoom call with Jerry Girley.

MOTION: Hudie Stone moved to accept the three attorneys.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **EXECUTIVE ORDER #7-**

MOTION: Brenda Baisden moved to accept the governor's executive order #7.

SUPPORT: Motion seconded by Hudie Stone

AYES: 3 OPPOSED: 0

The meeting was adjourned at 6:46 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 12.15.20 MINUTES