Board Meeting

Date: Tuesday, August 16, 2022

Time: 5:00 P.M.

Location**:** 2140 West Washington Street

Orlando, Florida 32805

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Meeting Type: Annual Regular Special

I. Call to Order

The meeting was called to order at 5:20 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

Vincent Sparrow, Director Absent

Clauvens Durace, Director Absent

Other Attendees

Nadia Pierre, Principal Present

Stephanie Gobin, Board Parent Liaison Present

III. Public Comment:

none

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 Prosperitas Leadership Academy’s Board of Director’s Standard Business

* June 2022 Board Minutes:

Motion: Hudie Stone moved to approve the June 22, 2022, board minutes.

Support: Motion seconded by Brenda Baisden

AYES: 3 Opposed: 0

* June 2022 Financial Compilation Report:

Motion: Hudie Stone moved to accept the June 2022 compilation report.

Support: Motion seconded by Brenda Baisden.

AYES: 3 Opposed: 0

* FY 2022 Elections

Motion: Hudie Stone moved approve the following:

Michael Spence- **President**

Brenda Baisden- **Vice President**

Hudie Stone-**Secretary**

Vincent Sparrow- **Director**

Clauvens Durace- **Director**

Support: Motion seconded by Brenda Baisden.

AYES: 3 Opposed: 0

* Prosperitas Leadership Academy’s scheduled board meetings for FY2022

Motion: Hudie Stone moved to approve the FY2021 Board Meeting schedule

Support: Motion seconded by Brenda Baisden

AYES: 3 Opposed: 0

* Banking Signatories

Motion: Hudie Stone moved approve the following signatories:

Michael Spence- **President**

Brenda Baisden- **Vice President**

Dr. Nadia Pierre- **School Principal**

Support: Motion seconded by Brenda Baisden.

AYES: 3 Opposed: 0

* ByLaws and Articles of Incorporation

Motion: Hudie Stone moved to accept the FY 2022 Bylaws and Articles Incorporation.

Support: Motion seconded by Brenda Baisden.

AYES: 3 Opposed: 0

* Accounting manual

Motion: Hudie Stone moved to accept the FY2022 Accounting Manual.

Support: Motion seconded by Brenda Baisden.

AYES: 3 Opposed: 0

* Commercial Insurance and DOLI

Motion: Hudie Stone moved to approve Commercial Insurance and DOL Insurance.

Support: Motion seconded by Brenda Baisden.

AYES: 3 Opposed: 0

* Truist

Motion: Hudie Stone moved to approve the following:

* Dr. Nadia Pierre, Principal of Prosperitas Leadership Academy, to commence the process of opening its’ new checking and savings accounts with Truist effective August 16, 2022.
* Dr. Nadia Pierre, Principal of Prosperitas Leadership Academy to close the Orlando Credit Union account due to its’ inability to meet the schools’ needs.
* Dr. Nadia Pierre, Principal of Prosperitas Leadership Academy to keep First Colony Bank open until all is resolved with Orlando Credit Union.

Support: Motion seconded by Brenda Baisden.

AYES: 3 Opposed: 0

VI. Approval / Acceptance of Prosperitas Leadership Academy’s Board of Director’s Standard Business

* 2022-2023 Principal’s Contract and Evaluation

Motion: Brenda Baisden moved to approve the Dr. Pierre’s principal’s contract and evaluation.

Support: Motion seconded by Hudie Stone.

AYES: 3 Opposed: 0

* 2022-2023 School Calendar

Motion: Brenda Baisden moved to accept the 2022-2023 School Calendar.

Support: Motion seconded by Brenda Baisden.

AYES: 3 Opposed: 0

* Program cost Report

Motion: Brenda Baisden moved to accept the FY2022 Program Cost Report.

Support: Motion seconded by Hudie Stone.

AYES: 3 Opposed: 0

* 2021-2022 School Budget

Motion: Brenda Baisden moved to approve the revision of the FY2021 School Budget.

Support: Motion seconded by Hudie Stone.

AYES: 3 Opposed: 0

* House Bill 1557 and 1467

Motion: Brenda moved to approve the FY2021 Board Meeting schedule

Support: Motion seconded by Hudie Stone.

AYES: 3 Opposed: 0

* Benchmarks of Excellence in Student Thinking
* Florida Assessment of Student Thinking
* Star Assessment

Motion: Brenda Baisden moved to accept BEST/FAST/STAR school updates.

Support: Motion seconded by Hudie Stone.

AYES: 3 Opposed: 0

* Orange County Public school safety procedures/ guidelines/ protocols
  + 2022-2023 PLA’s School Guardian
  + 2002-2023 OCPS’ Charter School Safety Assurances
  + 2022-2023 OCPS’s Annual Active Assailant Response Plan
  + 2022-2023 OPCS’s Zero Tolerance Policies and Agreements with Law Enforcement
  + 2022-2023 OCPS’s Annual Bullying and Harassment Prevention
  + 2022-2023 FDOE School Security Risk Assessment

Motion: Brenda Baisden moved to accept the FY2022 OCPS’ safety procedures/guidelines/protocols.

Support: Motion seconded by Hudie Stone.

AYES: 3 Opposed: 0

The meeting was adjourned at 6:45 pm until the next scheduled meeting.