

Prosperitas Leadership Academy
2140 West Washington Street
Orlando, Florida 32805
Telephone: 407.854-3945 Facsimile: 407.854-3955

BOARD MEETING

DATE: Tuesday, January 17, 2023
TIME: 5:00 P.M.
LOCATION: 2140 West Washington Street
Orlando, Florida 32805

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	Present

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 approve 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

- **DECEMBER 17, 2022 BOARD MINUTES:**

MOTION: Hudie Stone moved to approve the November 15, 2022 board minutes.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **NOVEMBER 2022 FINANCIAL COMPILATION REPORT:**
MOTION: Hudie Stone moved to accept the November 2022 compilation report.
SUPPORT: Motion seconded by Brenda Baisden.
AYES: 3 OPPOSED: 0

- **DECEMBER 2022 FINANCIAL COMPILATION REPORT:**
MOTION: Hudie Stone moved to accept the Randolph and Rondale's Soundstage update.
SUPPORT: Motion seconded by Brenda Baisden
AYES: 3 OPPOSED: 0

- **VENDOR**
MOTION: Hudie Stone moved to accept the Rondale Silcot Soundstage update for March 11, 2023.
SUPPORT: Motion seconded by Brenda Baisden
AYES: 3 OPPOSED: 0

VI. APPROVAL / ACCEPTANCE OF PROSPERITAS LEADERSHIP ACADEMY'S STANDARD BUSINESS

- **PRINCIPAL'S DUTIES/RESPONSIBILITIES**
MOTION: Hudie Stone moved to accept Dr. Pierre's update of job duties and responsibilities.
SUPPORT: Motion seconded by Brenda Baisden
AYES: 3 OPPOSED: 0

- **PROSPERITAS LEADERSHIP ACADEMY'S SCHOOL REPAIRS**
MOTION: Hudie Stone moved to accept the update on Prosperitas Leadership Academy's School Repairs
SUPPORT: Motion seconded by Brenda Baisden
AYES: 3 OPPOSED: 0

The meeting was adjourned at 6:14 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 01.17.23 MINUTES