

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

BOARD MEETING

DATE: Tuesday, August 22,2023
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 5:15 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
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:** Brenda Baisden moved to accept the agenda.

SUPPORT: Motion seconded by Hudie Stone.

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 2023 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 2023 compilation report.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **FY 2023 ELECTIONS**

MOTION: Hudie Stone moved approve the following:

Michael Spence- **President**

Brenda Baisden- **Vice President**

Hudie Stone- **Secretary**

Clauvens Durace- **Director**

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **PROSPERITAS LEADERSHIP ACADEMY’S SCHEDULED BOARD MEETINGS FOR FY2023**

MOTION: Hudie Stone moved to approve the FY2023 Board Meeting schedule

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0

- **BANKING SIGNATORIES**

MOTION: Hudie Stone moved approve the following signatories for First Colony Bank of Maitland, Orlando Credit Union, and Regions

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 approve the FY 2023 Bylaws and Articles Incorporation with the update: Section 9- Any Director (less than 1 year of service) and existing Director can hold any office within the corporation.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **ACCOUNTING MANUAL**

MOTION: Hudie Stone moved to accept the FY2023 Accounting Manual.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

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 08.22.23 MINUTES

- **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

- **BANKRUPTCY**

MOTION: Hudie Stone moved to approve the bankruptcy documents to be filed with the corporate records.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **REGIONS**

MOTION: Hudie Stone moved to approve the following:

- DR. Nadia Pierre, Principal of Prosperitas Leadership Academy, to maintain banking relations with Regions bank.
- DR. Nadia Pierre, Principal of Prosperitas Leadership Academy to close the Orlando Credit Union.
- DR. Nadia Pierre, Principal of Prosperitas Leadership Academy to close First Colony Bank.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

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

- **2023-20224 SCHOOL CALENDAR**

MOTION: Brenda Baisden moved to accept the 2023-2024 School Calendar.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

- **2023-2024 PROGRAM COST REPORT**

MOTION: Brenda Baisden moved to accept the FY2023 Program Cost Report.

SUPPORT: Motion seconded by Hudie Stone.

AYES: 3 OPPOSED: 0

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- **2023-2024 SCHOOL BUDGET**

MOTION: Brenda Baisden moved to approve the FY2023 School Budget.

SUPPORT: Motion seconded by Hudie Stone.

AYES: 3 OPPOSED: 0

- **2023-2024 TESTING CALENDAR**

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

SUPPORT: Motion seconded by Hudie Stone.

AYES: 3 OPPOSED: 0

- **ORANGE COUNTY PUBLIC SCHOOL SAFETY PROCEDURES/ GUIDELINES/ PROTOCOLS**

- 2023-2024 PLA's School Guardian
- 2002-2023 OCPS' Charter School Safety Assurances
- 2023-2024 OCPS's Annual Active Assailant Response Plan
- 2023-2024 OPCS's Zero Tolerance Policies and Agreements with Law Enforcement
- 2023-2024 OCPS's Annual Bullying and Harassment Prevention
- 2023-2024 Special Magistrate
- 2023-2024 FDOE School Security Risk Assessment
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MOTION: Brenda Baisden moved to accept the FY2023 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.

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