

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

BOARD MEETING

DATE: Tuesday, August 29, 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 5:41 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
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

- **AUGUST 2023 BOARD MINUTES:**
MOTION: Hudie Stone moved to approve the August 22, 2023, board minutes.
SUPPORT: Motion seconded by Brenda Baisden
AYES: 3 OPPOSED: 0

- **JULY 2023 FINANCIAL COMPILATION REPORT:**

MOTION: Hudie Stone moved to accept the July 2023 compilation report.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3

OPPOSED: 0

The meeting was adjourned at 6:00 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 08.29.23 MINUTES

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