

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

BOARD MEETING

DATE: Tuesday, December 14, 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 5:04 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
Fred Stone, Perspective Board Member	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

- **OCTOBER 2023 BOARD MINUTES:**

MOTION: Hudie Stone moved to approve the October 17, 2023, board minutes.

SUPPORT: Motion seconded by Brenda Baisden

AYES: 3 OPPOSED: 0

- **SEPTEMBER AND OCTOBER 2023 FINANCIAL COMPILATION REPORT:**

MOTION: Hudie Stone moved to accept the September and October 2023 compilation reports.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

MOTION: Hudie Stone moved to accept the bankruptcy update.

SUPPORT: Motion seconded by Brenda Baisden.

AYES: 3 OPPOSED: 0

MOTION: Brenda Baisden moved to accept the retirement of Hudie Stone and approval of Fred Stone as a new board member.

SUPPORT: Motion seconded by Hudie Stone.

AYES: 3 OPPOSED: 0

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

MOTION: Brenda Baisden moved to approve PAYCHEX'S PEO SERVICES, SPIRIT HR, and Florida Blue update.

SUPPORT: Motion seconded by Hudie Stone.

AYES: 3 OPPOSED: 0

MOTION: Brenda Baisden moved to accept the ESSER GRANTS 1-3 Update.

SUPPORT: Motion seconded by Hudie Stone.

AYES: 3 OPPOSED: 0

MOTION: Brenda Baisden moved to accept Dr. Pierre's Principal contract.

SUPPORT: Motion seconded by Hudie Stone.

AYES: 3 OPPOSED: 0

The meeting was adjourned at 7 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 12.14.23 MINUTES