

STELLAR LEADERSHIP ACADEMY 7900 N.W. 27th Avenue, Suite F1 Miami, Florida 33147 Website: www.stellarleadershipacademy.net

To: S	Stellar Leadersh	ip Academy Board of I	Directors		
Trace Mr. R Ms. I	nie McMillon, F ey A. Bowen-B Kenneth Kilpatr Fathiyyah Dosto Donald Irving,	ell, Vice-President rick er			
Re: Minutes for Stellar Leadership Academy Board of Directors Meeting held on:			ng held on:		
	Date: Time: Location:	Tuesday, July 27, 202 5:30 P.M. 7900 N.W. 27 th Aver			
Enclo	osed herewith, p	please find Minutes from	n the Board Meeting h	eld on Tu	nesday, July 27, 2021:
			AGENDA		À
	Date: Time: Location:	Tuesday, July 27, 202 5:30 P.M. 7900 N.W. 27 th Aven			
			MINUTES		
***************************************	MEETING	TYPE: XREGULAR	_ EMERGENCY _	PROPO	DSED_
Ms. M		MENCEMENT OF MI I the meeting to order a			s as follows:
	RD MEMBER ie McMillon, P	R ATTENDANCE: resident	x Pres	sent	□ Absent
A copy Avenu	of the meeting m	inutes are available for pub , Florida 33147, within 8 bu	lic inspection at Stellar Le siness days for proposed r	adership A ninutes an	Academy, 7900 N.W. 27 th ad within 5 business days
336,		oly with subtitle A of Title II	of the Americans with Disa		

Stellar Leadership academy Minutes 7.27.21



7900 N.W. 27th Avenue, Suite F1 Miami, Florida 33147

Website: www.stellarleadershipacademy.net

Dannie McMillon	x Present	□Absent
Tracey A. Bowen-Bell	□Present	x Absent
Mr. Kenneth Kilpatrick	x Present	☐ Absent
Ms. Fatiyyah Doster	x Present	□Absent
Mr. Donald Irving	x Present	□Absent
OTHER ATTENDEES:		
Dr. Angel Chaisson, Principal	x Present	☐ Absent
Dr. Steve Gallon III, Tri-Star Leadership	x Present	□Absent
Marcia Griffin, Finance	□Present	x Absent
Corey Smith, Attorney	x Present	□Absent

Date:

Tuesday, July 27, 2021

Time:

5:30 PM

Location:

7900 N.W. 27th Avenue, Suite F1

I. Commencement of Meeting and Roll Call

Ms. McMillon called the meeting to order at 6:00 pm. The attendance was as follows:

- Ms. Dannie McMillon, Present
- Mr. Donald Irving, Present
- Mr. Kenneth Kilpatrick
- Ms. Fatiyah Doster
- Dr. Angel Chaisson, Present
- Attorney Corey Smith, Present
- Dr. Steve Gallon III, Present

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27th Avenue, Suite F1, Miami, Florida 33147, 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.

 $42\,USC\,\S\,12101\,et\,seq\,or\,any\,successor\,law.\,Should\,you\,require\,specific\,accommodation (s)\,please\,contact\,Dr.\,Angel$



Website: www.stellarleadershipacademv.net

II.	Moment of Silence/Meditation		
	Mr. Irving gave an opening reflection		

III. Pledge of Allegiance

IV. Welcome and Introductions

V. Public Comment. NONE

VI. Board Announcements NONE.

VII. Approval of Agenda

Motion: Mr. Irving moved to approve the agenda. Seconded by Ms. Foster.

Ayes: 4 Opposed: 0

VIII. Approval of Minutes

Motion: Mr. Irving moved to approve the minutes of May 11, 2021. Seconded by

Ms. Doster.

Ayes: 4 Opposed: 0

IX. Phoenix Lease Agreement

The Board discussed the extension of the Lease Agreement between Stellar Leadership Academy and Phoenix Academy of Excellence, pursuant to the provisions in section B of the original agreement.

Motion: Mr. Irving moved to extend the Lease Agreement between Stellar Leadership Academy and Phoenix Academy of Excellence, pursuant to the provisions in section B of the original agreement. Seconded by Ms. Doster.

Ayes: 4 Opposed: 0

- X. Dr. Chaisson provided a School Update as follows:
 - a. Graduates: 53
 - b. Projected Enrollment: 290
 - c. Summer Program Update:
 - d. Increased law enforcement officers
- XI. Title I Budget

Mr. Irving moved approve the 2021-2022 Title I Budget. Seconded by Mr. Kilpatrick.

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The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-

42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Dr. Angel

Chaisson: 305-693-2273.



Website: www.stellarleadershipacademy.net

Ayes: 4 Opposed: 0

XII. Independent Audit and Agreement

The Board discussed the proposed Independent Audit for Gardner and Associates for the 2020-2021 Annual Audit.

Mr. Irving moved to approve the Agreement between Stellar Leadership Academy and Gardner and Associates for the 2020-2021 Annual Audit.

Ayes: 4 Opposed: 0

XIII. The Board discussed the Annual Report and the Annual Accountability Report.

Mr. Irying moyed to approve the Annual Report for 2021.

Ayes: 4 Opposed: 0

The meeting adjourned at 6:47 P.M.

MINUTES CERTIFICATION

Minutes approved by the Stellar Leadership Academy Board of Directors on

Order

DANNIE MCMILLON, BOARD PRESIDENT

DATE

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42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Dr. Angel

Chaisson: 305-693-2273.

Meeting Confirmation

You submitted a request to post a meeting. You will receive an email when your meeting post is approved or denied.

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Write or print this confirmation for your records.

Id 113633

Category School Meetings

Date January 11th 2022

Start Time 5:30 pm

End Time None

Department Stellar Leadership Academy

Location 7900 NW 27th Ave, Suite F-1

Subject Board Meeting

Contact Angel Chaisson

Phone 3056932273

Extensions

Organizers



Website: www.stellarleadershipacademv.net

To: Stellar Leadership Academy Board of Directors

Dannie McMillon, President

Tracey A. Bowen-Bell, Vice-President

Mr. Kenneth Kilpatrick

Ms. Fathiyyah Doster

Mr. Donald Irving, Jr.

Re: Minutes for Stellar Leadership Academy Board of Directors Meeting held on:

Date:

Tuesday, January 11, 2022

Time:

5:30 P.M.

Location:

7900 N.W. 27th Avenue, Suite F1

Enclosed herewith, please find Minutes from the Board Meeting held on Tuesday, January 11, 2021:

AGENDA

Date:

Tuesday, January 11, 2022

Time:

5:30 P.M.

Location:

7900 N.W. 27th Avenue, Suite F1

MINUTES

MEETING TYPE: XREGULAR _ EMERGENCY _PROPOSED _

I. COMMENCEMENT OF MEETING AND ROLL CALL Ms. McMillon called the meeting to order at 6:04 P.M. The attendance was as follows:

BOARD MEMBER ATTENDANCE:

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27th Avenue, Suite F1, Miami, Florida 33147, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

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42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Dr. Angel

Chaisson: 305-693-2273.



7900 N.W. 27th Avenue, Suite F1 Miami, Florida 33147

Website: www.stellarleadershipacademy.net

Dannie McMillon, President	x Present	☐ Absent
Dannie McMillon	x Present	□Absent
Tracey A. Bowen-Bell	□Present	x Absent
Mr. Kenneth Kilpatrick	□Present	x Absent
Ms. Fatiyyah Doster	x Present	\Box Absent
Mr. Donald Irving	x Present	□Absent
OTHER ATTENDEES:		
Dr. Angel Chaisson, Principal	x Present	☐ Absent
Dr. Steve Gallon III, Tri-Star Leadership	x Present	□Absent
Corey Smith, Attorney	x Present	□Absent

Minutes for Stellar Leadership Academy Board of Directors Meeting held on:

Date:

Tuesday, January 11, 2022

Time:

5:30 PM

Location:

7900 N.W. 27th Avenue, Suite F1

I. Commencement of Meeting and Roll Call

Ms. McMillon called the meeting to order at 6:04 pm. The attendance was as follows:

- Ms. Dannie McMillon, Present
- Mr. Donald Irving, Present
- Ms. Fatiyah Doster
- Dr. Angel Chaisson, Present
- Attorney Corey Smith, Present
- Dr. Steve Gallon III, Present

II. Moment of Silence/Meditation

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27th Avenue, Suite F1, Miami, Florida 33147, 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. Angel



Website: www.stellarleadershipacademy.net

Mr. Irving gave an opening reflection.

III. Pledge of Allegiance

IV. Welcome and Introductions

V. Public Comment. NONE

VI. Board Announcements NONE.

VII. Approval of Agenda

Motion: Mr. Irving moved to approve the agenda. Seconded by Ms. Doster.

Ayes: 3 Opposed: 0

VIII. Approval of Minutes

Motion: Mr. Irving moved to approve the minutes of May 11, 2021. Seconded by

Ms. Doster.

Ayes: 3 Opposed: 0

IX. CPA Agreement

The Board approved

Motion: Mr. Irving moved to approve agreement between Stephen Gardner and Company RA for financial management services. Seconded by Ms. Doster.

Ayes: 3 Opposed: 0

X. COVID Update

Dr. Gallon provided an update regarding COVID 19 and related protocols and procedures in schools.

XI. Dr. Chaisson provided a School Update.

XII. Ms. McMillon shared comments regarding her service to Stellar and future plans.

The meeting adjourned at 7:05 P.M.

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27th Avenue, Suite F1, Miami, Florida 33147, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

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42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Dr. Angel



Website: www.stellarleadershipacademy.net

MINUTES CERTIFICATION

Minutes approved by the Stellar Leadership Academy Board of Directors on

DANNIE MCMILLON, BOARD PRESIDENT

06-29-2002

DATE

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27th Avenue, Suite F1, Miami, Florida 33147, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

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Chaisson: 305-693-2273.

· Annual Mtg.

Meeting Confirmation

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Write or print this confirmation for your records.

Id 113636

Category School Meetings

Date July 12th 2022

Start Time 5:30 pm

End Time None

Department Stellar Leadership Academy

Location 7900 NW 27th Ave, Suite F-1

Subject Board Meeting

Contact Angel Chaisson

Phone 3056932273

Extensions Organizers



Website: www.stellarleadershipacademy.net

To: Stellar Leadership Academy Board of Directors

Dannie McMillon, President Tracey A. Bowen-Bell, Vice-President

Mr. Kenneth Kilpatrick Ms. Fathiyyah Doster Mr. Donald Irving, Jr.

Re: Minutes for Stellar Leadership Academy Board of Directors Meeting held on:

Date:

Wednesday, June 29, 2022

Time:

5:30 P.M.

Location:

7900 N.W. 27th Avenue, Suite F1

Enclosed herewith, please find Minutes from the Board Meeting held on Wednesday, June 29, 2022:

AGENDA

Date:

Wednesday, June 29, 2022

Time:

5:30 P.M.

Location:

7900 N.W. 27th Avenue, Suite F1

MINUTES

MEETING TYPE: XREGULAR _ EMERGENCY _ PROPOSED _

I. COMMENCEMENT OF MEETING AND ROLL CALL Mr. Kilpatrick called the meeting to order at 5:38 P.M. The attendance was as follows:

Ms. Dannie McMillon, Absent

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Chaisson: 305-693-2273.



Website: www.stellarleadershipacademy.net

- Mr. Donald Irving, Absent
- Mr. Kenneth Kilpatrick, Present
- Ms. Fatiyah Doster, Present
- Dr. Angel Chaisson, Present
- Attorney Corey Smith, Absent
- Dr. Steve Gallon III, Present

BOARD MEMBER ATTENDANCE:

Dannie McMillon, President	\Box Present	x Absent	
Tracey A. Bowen-Bell	□Present	x Absent	
Mr. Kenneth Kilpatrick	x Present	□Absent	
Ms. Fatiyyah Doster	x Present	□Absent	
Mr. Donald Irving	x Present	□Absent	
OTHER ATTENDEES:			
Dr. Angel Chaisson, Principal	x Present	☐ Absent	
Dr. Steve Gallon III, Tri-Star Leadership	x Present	□Absent	
Corey Smith, Attorney	□Present	x Absent	

Minutes for Stellar Leadership Academy Board of Directors Meeting held on:

Date: Wednesday, June 29, 2022

Time: 5:30 PM

Location: 7900 N.W. 27th Avenue, Suite F1

II. Moment of Silence/Meditation

Mr. Irving gave an opening reflection.

III. Pledge of Allegiance

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, $7900 \text{ N.W. } 27^{\text{th}}$ Avenue, Suite F1, Miami, Florida 33147, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

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42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Dr. Angel

Chaisson: 305-693-2273.



Website: www.stellarleadershipacademv.net

IV. Welcome and Introductions

V. Public Comment. NONE

VI. Board Announcements NONE.

VII. Approval of Agenda

Motion: Mr. Kilpatrick moved to approve the agenda. Seconded by Mr. Irvin.

Ayes: 3 Opposed: 0

VIII. Approval of Minutes

Motion: Mr. Kilpatrick moved to approve the minutes of January 11, 2022, with edits.

Seconded by Mr. Irvin. Ayes: 3 Opposed: 0

IX. 2022-2023 Vendor Agreements

Motion: Mr. Irving moved to approve agreement between Stephen Gardner and Company RA for financial management services. Seconded by Ms. Doster.

Ayes: 3 Opposed: 0

Motion: Mr. Irving moved to approve agreements for King Security, Sure Shine Cleaning, Corey Smith Law, and Advanced Electronics Technology. Seconded by

Ms. Doster.

Ayes: 3 Opposed: 0

The meeting adjourned at 5:55 P.M.

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27th Avenue, Suite F1, Miami, Florida 33147, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

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Website: www.stellarleadershipacademv.net

MINUTES CERTIFICATION

Minutes approved by the Stellar Leadership Academy Board of Directors on 07/12/2022.

Dannie McMillon, Board President Date

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Write or print this confirmation for your records.

Id 119742

Category School Meetings

Date October 20th 2022

Start Time 10:30 am

End Time None

Department STELLAR LEADERSHIP ACADEMY

Location 7900 NW 27TH AVE, SUITE F1

Subject BOARD MEETING

Contact ANGEL CHAISSON

Phone 3056932273

Extensions

Organizers 937051



Website: www.stellarleadershipacademy.net

To: Stellar Leadership Academy Board of Directors

Dannie McMillon, President

Tracey A. Bowen-Bell, Vice-President

Mr. Kenneth Kilpatrick

Ms. Fathiyyah Doster

Mr. Donald Irving, Jr.

Re: Minutes for Stellar Leadership Academy Board of Directors Meeting held on:

Date:

Wednesday, June 29, 2022

Time:

5:30 P.M.

Location:

7900 N.W. 27th Avenue, Suite F1

Enclosed herewith, please find Minutes from the Board Meeting held on Wednesday, June 29, 2022:

AGENDA

Date:

Wednesday, June 29, 2022

Time:

5:30 P.M.

Location:

7900 N.W. 27th Avenue, Suite F1

MINUTES

MEETING TYPE: XREGULAR _ EMERGENCY _ PROPOSED _

I. COMMENCEMENT OF MEETING AND ROLL CALL Mr. Kilpatrick called the meeting to order at 5:38 P.M. The attendance was as follows:

BOARD MEMBER ATTENDANCE:

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Chaisson: 305-693-2273.

Stellar Leadership academy Minutes

6.29.22



Website: www.stellarleadershipacademy.net

Dannie	McMillon, Presider	nt	□Present	x Absent					
Tracey A. Bowen-Bell Mr. Kenneth Kilpatrick Ms. Fatiyyah Doster Mr. Donald Irving			☐ Present x Present x Present x Present	□ Absent □ Absent					
						R ATTENDEES:			5.41
					_	gel Chaisson, Princi	-	x Present x Present	□ Absent
						e Gallon III, Tri-St	ar Leadership		
Corey S	mith, Attorney		□Present	x Absent					
Minute	s for Stellar Leader	ship Academy Board of Di	rectors Meeting he	eld on:					
	Date:	Tuesday, June 29, 2022							
	Time:	5:30 PM							
	Location:	7900 N.W. 27 th Avenue	, Suite F1						
I.		of Meeting and Roll Call							
	Mr. Kilpatrick c	alled the meeting to order	at 5:38 p.m. The a	ttendance was as					
	A Ma Day	mia McMillon Abcent							

- Ms. Dannie McMillon, Absent
- Mr. Donald Irving, Present
- Mr. Kenneth Kilpatrick, Present
- Ms. Fatiyah Doster, Present
- Ms. Tracy Bowen- Bell, Absent
- Dr. Angel Chaisson, Present
- Attorney Corey Smith, Absent
- Dr. Steve Gallon III, Present

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Chaisson: 305-693-2273.



Website: www.stellarleadershipacademv.net

II. Moment of Silence/Meditation

Mr. Irving gave an opening reflection.

III. Pledge of Allegiance

IV. Welcome and Introductions

V. Public Comment. NONE

VI. Board Announcements NONE.

VII. Approval of Agenda

Motion: Mr. Kilpatrick moved to approve the agenda. Seconded by Mr. Irvin.

Ayes: 3 Opposed: 0

VIII. Approval of Minutes

Motion: Mr. Kilpatrick moved to approve the minutes of January 11, 2022, with edits.

Seconded by Mr. Irvin.

Ayes: 3 Opposed: 0

IX. 2022-2023 Vendor Agreements

Motion: Mr. Irving moved to approve agreement between Stephen Gardner and

Company RA for financial management services. Seconded by Ms. Doster.

Ayes: 3 Opposed: 0

Motion: Mr. Irving moved to approve agreements for King Security, Sure Shine Cleaning, Corey Smith Law, and Advanced Electronics Technology. Seconded by

Ms. Doster.

Ayes: 3 Opposed: 0

X. 2022 Annual Report and Annual Accountability Report

Motion: Mr. Kilpatrick moved to approve the Annual Report. Seconded by Ms. Doster.

Ayes: 3 Opposed: 0

The meeting adjourned at 5:55 P.M.

MINUTES CERTIFICATION

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Chaisson: 305-693-2273.

Stellar Leadership academy Minutes

6.29.22



Website: www.stellarleadershipacademy.net

Minutes approved by the Stellar Leadership Academy Board of Dis	rectors on
DANNIE MCMILLON, BOARD PRESIDENT	1 <u>0-20-202</u> 2 Date

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