

# Meeting Confirmation

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

To edit or cancel this meeting, you must first Sign In, find the meeting, and then use the "Edit or Cancel this meeting" button at the bottom of the meeting details table.

Write or print this confirmation for your records.

**Id** 117188

**Category** School Meetings

**Date** January 10th 2023

**Start Time** 5:30 pm

**End Time** None

**Department** Stellar Leadership Academy

**Location** 7900 NW 27th Ave, Suite F-1 Miami, FL 33147

**Subject** Board Meeting

**Contact** Dr. Angel Chaisson

**Phone** 3056932273

**Extensions** ,

**Organizers** 937051



**STELLAR LEADERSHIP ACADEMY**

**7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

**Miami, Florida 33147**

Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)

---

Tracey A. Bowen-Bell	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Ms. Fatiyyah Doster	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Donald Irving	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**OTHER ATTENDEES:**

Dr. Angel Chaisson, Principal	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Steve Gallon III, Tri-Star Leadership	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Corey Smith, Attorney	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Steven Garnder, Accountant	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

---

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

Date: Thursday, October 20, 2022  
Time: 10:30 A.M.  
Location: 7900 N.W. 27<sup>th</sup> Avenue, Suite F1

- I. Moment of Silence/Meditation  
Mr. Irving gave an opening reflection.
- II. Pledge of Allegiance
- III. Welcome and Introductions
- IV. Public Comment. NONE
- V. Board Announcements NONE.
- VI. Approval of Agenda  
Motion: Mr. Irving moved to approve the agenda. Seconded by Ms. Doster.  
Ayes: 3 Opposed: 0
- VII. Approval of Minutes  
Motion: Mr. Irving moved to approve the minutes of June 29, 2022.. Seconded by Ms. Doster.  
Ayes: 3 Opposed: 0

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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 Chaisson: 305-693-2273.  
Stellar LEADERSHIP ACADEMY MINUTES  
10.20.22



**STELLAR LEADERSHIP ACADEMY**

**7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

**Miami, Florida 33147**

Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)

---

**VIII. Acceptance of Resignation**

Motion: Mr. Irving moved to accept the resignation of Mr. Kilpatrick Seconded by Ms. Doster.

Ayes: 3 Opposed: 0

**VIX. Appointment of Mr. Anthony Harris as Board Member**

Motion: Mr. Irving moved to appointment of Mr. Anthony Harris as Board Member, subject to the satisfaction of all district and state requirements Seconded by Ms. Doster.

Ayes: 3 Opposed: 0

**X. Approve the Financial Actions as Follows:**

- a. Approve the 2022-2023 Annual Budget
- b. Accept the FY21-22 Annual Audit, as submitted to District
- c. Approve the 2022-2023 Teacher Allocation Plan

Motion: Mr. Irving moved to approve the required financial actions as stipulated above. Seconded by Ms. Doster.

Ayes: 3 Opposed: 0

**XI. School Status Update**

Dr. Chaisson provided the School Status Update to the Board.

**XII. Annual Evaluation Tool**

The Board approved the continued use of the Annual Educator Evaluation Tool of the Florida Consortium of Charter Schools.

Motion: Mr. Irving moved to approve the continued use of the Annual Educator Evaluation Tool of the Florida Consortium of Charter Schools. Seconded by Ms. Doster.

Ayes: 3 Opposed: 0

**A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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**

**Chaisson: 305-693-2273.**

**Stellar LEADERSHIP ACADEMY MINUTES**

**10.20.22**



**STELLAR LEADERSHIP ACADEMY**

**7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

**Miami, Florida 33147**

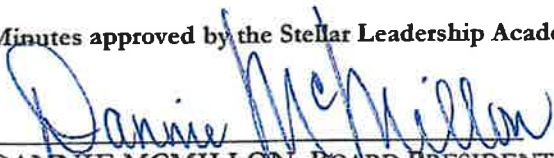
Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)

---

The meeting adjourned at 12:30 P.M.

### MINUTES CERTIFICATION

Minutes approved by the Stellar Leadership Academy Board of Directors on 1/10/2023

  
DANNIE MCMILLON, BOARD PRESIDENT

01/10/2023  
DATE

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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

Chaisson: 305-693-2273.

Stellar LEADERSHIP ACADEMY MINUTES

10.20.22



**STELLAR LEADERSHIP ACADEMY**

**7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

**Miami, Florida 33147**

Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)

---

To: Stellar Leadership Academy Board of Directors

Dannie McMillon, President

Tracey A. Bowen-Bell, Vice-President

Ms. Fatiyyah Doster

Mr. Anthony Harris

Mr. Donald Irving, Jr.

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

**Date:** Tuesday, January 10, 2023

**Time:** 10:30 A.M.

**Location:** 7900 N.W. 27<sup>th</sup> Avenue, Suite F1

---

Enclosed herewith, please find Minutes from the Board Meeting held on Tuesday, January 10, 2023:

**AGENDA**

**Date:** Tuesday, January 10, 2023

**Time:** 10:30 A.M.

**Location:** 7900 N.W. 27<sup>th</sup> Avenue, Suite F1

**MINUTES**

---

**MEETING TYPE: XREGULAR \_EMERGENCY \_PROPOSED \_**

**I. COMMENCEMENT OF MEETING AND ROLL CALL**

Ms. McMillon called the meeting to order at 10:50 A.M. The attendance was as follows:

Dannie McMillon, President

☒ Present ☐ Absent

Tracey A. Bowen-Bell

☐ Present ☒ Absent

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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

Chaisson: 305-693-2273.

Stellar LEADERSHIP ACADEMY MINUTES

1.10.23



**STELLAR LEADERSHIP ACADEMY**

**7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

**Miami, Florida 33147**

Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)

---

Ms. Fatiyah Doster	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Donald Irving	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mr. Anthony Harris	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**OTHER ATTENDEES:**

Dr. Angel Chaisson, Principal	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Steve Gallon III, Tri-Star Leadership	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Corey Smith, Attorney	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Steven Garnder, Accountant	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

---

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

Date: Tuesday, January 10, 2023  
Time: 10:30 A.M.  
Location: 7900 N.W. 27<sup>th</sup> Avenue, Suite F1

- I. Moment of Silence/Meditation  
Mr. Irving gave an opening reflection.
- II. Pledge of Allegiance
- III. Welcome and Introductions
- IV. Public Comment. NONE
- V. Board Announcements NONE.
- VI. Approval of Agenda  
Motion: Mr. Irving moved to approve the agenda. Seconded by Ms. Doster.  
Ayes: 4 Opposed: 0
- VII. Approval of Minutes  
Motion: Mr. Irving moved to approve the minutes of October 20, 2022. Seconded by Ms. Doster.  
Ayes: 4 Opposed: 0

**VIII. Acceptance of Financial Report/Update**

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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 Chaisson: 305-693-2273.  
**Stellar LEADERSHIP ACADEMY MINUTES**  
**1.10.23**



**STELLAR LEADERSHIP ACADEMY**

**7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

**Miami, Florida 33147**

Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)

Motion: Mr. Irving moved to accept the Financial Update. Seconded by Ms. Doster.

Ayes: 4 Opposed: 0

**VIX. Appointment of Mr. Anthony Harris as Board Member**

Motion: Mr. Irving moved to appointment of Mr. Anthony Harris as Board Member, subject to the satisfaction of all district and state requirements Seconded by Ms. Doster.

Ayes: 3 Opposed: 0

**X. Approve the transfer of \$100K to Money Market and provide related terms/conditions to the Board:**

Motion: Mr. Irving moved to approve the transfer of \$100K to Money Market and provide related terms to the Board. Seconded by Ms. Doster.

Ayes: 4 Opposed: 0

**XI. School Status Update**

Dr. Chaisson provided the School Status Update to the Board.

**Election of New Board President**

Motion: Mr. Irving moved to approve the election of Ms. Doster to serve as Board President in light of Ms. McMillon's resignation and to facilitate the transition of required signatories, etc. and to complete by February 15, 2023, where possible.

Seconded by Ms. Doster.

Ayes: 4 Opposed: 0

The meeting adjourned at 11:30 A.M.

**MINUTES CERTIFICATION**

Minutes approved by the Stellar Leadership Academy Board of Directors on \_\_\_\_\_.

**FATIYAH DOSTER, BOARD PRESIDENT**

2/14/23  
DATE

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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

Chaisson: 305-693-2273.

Stellar LEADERSHIP ACADEMY MINUTES

1.10.23





**STELLAR LEADERSHIP ACADEMY**

**7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

**Miami, Florida 33147**

Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)

---

To: Stellar Leadership Academy Board of Directors

Ms. Fatiyyah Doster, President

Dannie McMillon,

Tracey A. Bowen-Bell

Mr. Anthony Harris

Mr. Donald Irving, Jr.

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

**Date:** Tuesday, February 14, 2023

**Time:** 10:30 A.M.

**Location:** 7900 N.W. 27<sup>th</sup> Avenue, Suite F1

---

Enclosed herewith, please find Minutes from the Board Meeting held on Tuesday, February 14, 2023:

**AGENDA**

**Date:** Tuesday, February 14, 2023

**Time:** 10:30 A.M.

**Location:** 7900 N.W. 27<sup>th</sup> Avenue, Suite F1

**MINUTES**

---

**MEETING TYPE: XREGULAR      EMERGENCY      PROPOSED**

**I. COMMENCEMENT OF MEETING AND ROLL CALL**

Ms. Doster called the meeting to order at 10:48 A.M. The attendance was as follows:

Ms. Fatiyyah Doster President

x Present

☐ Absent

Dannie McMillon

x Present

☐ Absent

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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

Chaisson: 305-693-2273.

Stellar LEADERSHIP ACADEMY MINUTES

2.14.23





**STELLAR LEADERSHIP ACADEMY**  
**7900 N.W. 27<sup>th</sup> Avenue, Suite F1**  
**Miami, Florida 33147**

Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)

---

Tracey A. Bowen-Bell	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Mr.
Donald Irving	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	
Mr. Anthony Harris	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	

**OTHER ATTENDEES:**

Dr. Angel Chaisson, Principal	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Steve Gallon III, Tri-Star Leadership	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Corey Smith, Attorney	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Steven Gardner, Accountant	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

---

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

Date: Tuesday, February 14, 2023  
Time: 10:30 A.M.  
Location: 7900 N.W. 27<sup>th</sup> Avenue, Suite F1

- I. Moment of Silence/Meditation  
Mr. Irving gave an opening reflection.
- II. Pledge of Allegiance
- III. Welcome and Introductions
- IV. Public Comment. NONE
- V. Board Announcements NONE.
- VI. Approval of Agenda  
Motion: Mr. Irving moved to approve the agenda. Seconded by Ms. Doster.  
Ayes: 4 Opposed: 0
- VII. Approval of Minutes  
Motion: Mr. Irving moved to approve the minutes of January 10, 2023. Seconded by Ms. Doster.  
Ayes: 4 Opposed: 0

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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 Chaisson: 305-693-2273.  
Stellar LEADERSHIP ACADEMY MINUTES  
2.14.23



**STELLAR LEADERSHIP ACADEMY**

**7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

**Miami, Florida 33147**

Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)

---

**VIII. Acceptance of Financial Report/Update**

Motion: Mr. Irving moved to accept the Financial Update. Seconded by Ms. Doster.

Ayes: 4 Opposed: 0

**VIX. Nomination of Vice President by Treasurer**

Motion: Mr. Irving was nominated Ms. McMillon for Vice-President with no objections. Ms. McMillon moved to amend two positions of Secretary and Treasurer to Secretary / Treasurer seconded by Mr. Irving. Mr. Harris was nominated by Ms. McMillon with no objections for position of Secretary / Treasurer.

Ayes: 4 Opposed: 0

**X. Authorize Ms. Doster and Mr. Harris to complete requisite documents for bank signature, etc.**

Motion: Mr. Irving moved approve Ms. Doster and Mr. Harris to executed required bank and related documents as signer. Seconded by Ms. McMillon.

Ayes: 4 Opposed: 0

**XI. Authorize Mr. Gardner to have access to bank accounts for review, reconciliation, etc. in the completion of required reports.**

**XII. Motion: Ms. McMillon moved to authorize Mr. Gardner to have access to bank accounts for review, reconciliation, etc. in the completion of required reports.**

Seconded by Mr. Irvin.

Ayes: 4 Opposed: 0

**XIII. Amendment to Bylaws**

Mr. Irvin moved to amend to Bylaws whereas a member shall fully participate as a board member through physical attendance to at least 3 regularly scheduled board meetings unless an exception is approved by a majority of the board. Absent a formally approved by a majority of the board. Absent a formally approved exception, the board member in default of this requirement from the board. Seconded by Ms. McMillon.

Ayes: 4 Opposed: 0

**XIV. School Status Update**

Dr. Chaisson provided the School Status Update to the Board.

**A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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**

**Chaisson: 305-693-2273.**

**Stellar LEADERSHIP ACADEMY MINUTES**

**2.14.23**



**STELLAR LEADERSHIP ACADEMY**  
7900 N.W. 27<sup>th</sup> Avenue, Suite F1  
Miami, Florida 33147

Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)

---

Also, information was shared about a federal laptop program.  
Ayes: 4    Opposed: 0

The meeting adjourned at 12:04 P.M.

### MINUTES CERTIFICATION

Minutes approved by the Stellar Leadership Academy Board of Directors on \_\_\_\_\_.

**FATIYAH DOSTER, BOARD PRESIDENT**

5/9/23  
DATE

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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  
Chaisson: 305-693-2273.  
Stellar LEADERSHIP ACADEMY MINUTES  
2.14.23

# Meeting Confirmation

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

To edit or cancel this meeting, you must first Sign In, find the meeting, and then use the "Edit or Cancel this meeting" button at the bottom of the meeting details table.

Write or print this confirmation for your records.

**Id** 126848

**Category** School Meetings

**Date** May 9th 2023

**Start Time** 10:30 am

**End Time** None

**Department** STELLAR LEADERSHIP ACADEMY

**Location** 7900 NW 27TH AVE MIAMI, FL 33147 F-1

**Subject** BOARD MEETING

**Contact** ANGEL CHAISSON

**Phone** 3056932273

**Extensions**

**Organizers** 937051, 939234



**STELLAR LEADERSHIP ACADEMY**

**7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

**Miami, Florida 33147**

**Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)**

---

**To: Stellar Leadership Academy Board of Directors**

**Ms. Fatiyah Doster, Board President**

**Mr. Donald Irving, Vice-President**

**Mr. Anthony Harris, Treasurer**

**Ms. Dannie McMillon, Board Member**

**Ms. Tracey Bowen-Bell, Board Member**

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

**Date: Tuesday, May 9, 2023**

**Time: 10:30 A.M.**

**Location: 7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

---

**Enclosed herewith, please find Minutes from the Board Meeting held on Tuesday, May 9, 2023:**

**AGENDA**

**Date: Tuesday, May 9, 2023**

**Time: 10:30 A.M.**

**Location: 7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

**MINUTES**

---

**MEETING TYPE: XREGULAR \_EMERGENCY \_PROPOSED \_**

**I. COMMENCEMENT OF MEETING AND ROLL CALL**

**Ms. Doster called the meeting to order at 10:53 A.M. The attendance was as follows:**

**Ms. Fatiyah Doster President** **x Present** **☐ Absent**

**Mr. Donald Irving, Vice-President** **x Present** **☐ Absent**

**A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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**

**Chaisson: 305-693-2273.**

**Stellar LEADERSHIP ACADEMY MINUTES**

**5.9.23**



**STELLAR LEADERSHIP ACADEMY**

**7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

**Miami, Florida 33147**

Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)

---

Mr. Anthony Harris, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ms. Dannie McMillon, Board Member	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Ms. Tracey Bowen-Bell, Board Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**OTHER ATTENDEES:**

Dr. Angel Chaisson, Principal	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Steve Gallon III, Tri-Star Leadership	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Corey Smith, Attorney	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Steven Garnder, Accountant	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

---

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

Date: Tuesday, May 9, 2023  
Time: 10:30 A.M.  
Location: 7900 N.W. 27<sup>th</sup> Avenue, Suite F1

- I. Moment of Silence/Meditation  
Ms. Bowen-Bell gave an opening reflection.
- II. Pledge of Allegiance
- III. Welcome and Introductions
- IV. Public Comment. NONE
- V. Board Announcements NONE.
- VI. Approval of Agenda  
Motion: Ms. Bowen-Bell moved to approve the agenda. Seconded by Mr. Harris.  
Ayes: 3 Opposed: 0
- VII. Approval of Minutes  
Motion: Mr. Harris moved to approve the minutes of February 14, 2023. Seconded by Ms. Bowen-Bell.  
Ayes: 3 Opposed: 0

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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 Chaisson: 305-693-2273.  
**Stellar LEADERSHIP ACADEMY MINUTES**  
**5.9.23**



**STELLAR LEADERSHIP ACADEMY**

**7900 N.W. 27<sup>th</sup> Avenue, Suite F1**

**Miami, Florida 33147**

**Website: [www.stellarleadershipacademy.net](http://www.stellarleadershipacademy.net)**

**VIII. Approval of 2023-2024 Vendor Agreements**

Motion: Ms. Bowen-Bell moved to approve the 2023-2024 Vendor Agreements for Corey Smith, King Security, Steve Gardner, and Advanced Electronics. The Board also authorized Dr. Chaisson to follow-Sure Shine to clarify/address issue and execute, once resolved. Seconded by Mr. Harris.

Ayes: 4 Opposed: 0

**VIX. Amendment of Bylaws for Meeting Attendance by Board Members**

Motion: Ms. Bowen-Bell moved to amend the Bylaws in that a Board Member shall fully participate as a board member through physical attendance to at least 3 regularly scheduled board meetings unless an exception is approved by a majority of the Board. Absent a formally approved exception, the board member in default of this requirement is thereby removed from the Board. Seconded by Mr. Irvin.

Ayes: 4 Opposed: 0

**X. Financial Update**

Mr. Gardner provided a financial update to the Board. Ms. Bowen Bell moved to accept the financial update, as presented. Seconded by Mr. Irvin

**XI. School Status Update**

Dr. Chaisson provided the School Status Update to the Board.

**X. Annual Report and Annual Accountability Report: Ms. Bowen-Bell moved to approve the Annual Report. Seconded by Ms. Doster.**

Ayes: 4 Opposed: 0

The meeting adjourned at 11:47

A.M.

**MINUTES CERTIFICATION**

Minutes approved by the Stellar Leadership Academy Board of Directors on \_\_\_\_\_.

**FATIYAH DOSTER, BOARD PRESIDENT**

11/14/23

**DATE**

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27<sup>th</sup> 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

Chaisson: 305-693-2273.

**Stellar LEADERSHIP ACADEMY MINUTES**

**5.9.23**



# Meeting Confirmation

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

To edit or cancel this meeting, you must first Sign In, find the meeting, and then use the "Edit or Cancel this meeting" button at the bottom of the meeting details table.

**Write or print this confirmation for your records.**

**Id** 128583

**Category** School Meetings

**Date** November 14th 2023

**Start Time** 10:30 am

**End Time** None

**Department** Stellar Leadership Academy

**Location** 7900 NW 27th Avenue, Suite F1 Miami, FL 33147

**Subject** BOARD MEETING

**Contact** Dr. Angel Chaisson

**Phone** 3056932273

**Extensions**

**Organizers**