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



Website: www.stellarleadershipacademy.net

Tracev A	. Bowen-Bell		□Present	x Absent
	yyah Doster		x Present	□Absent
	Mr. Donald Irving		x Present	□Absent
OTHER	ATTENDEES:			
Dr. Angel Chaisson, Principal			x Present	☐ Absent
	Gallon III, Tri-St		x Present	□Absent
	nith, Attorney	•	□Present	x Absent
	Garnder, Accounta	nt	x Present	☐ Absent
Minutes	for Stellar Leader	ship Academy Board of	Directors Meeting he	eld on:
	Date:	Thursday, October 20	, 2022	
	Time:	10:30 A.M.		
	Location:	7900 N.W. 27 th Aven	ue, Suite F1	
I.	Moment of Sile			
		an opening reflection.		
II.	Pledge of Alleg			
III.	Welcome and In			
IV.	Public Commer			
V.	Board Announce			
VI.	Approval of Ag	enda ving moved to approve th	ne agenda. Seconde	hy Ms. Doster.
	Ayes: 3 Opp		ie agenda. Beconde	Toy Ms. Doster.
VII.	Approval of Mi	nutes		
	Motion: Mr. Irv	ring moved to approve th	e minutes of June 29	, 2022 Seconded by
	Ms. Doster.			
	Ayes: 3 Opp			
A conv of t	he meeting minutes	are available for public inspe	ction at Stellar Leadersh	iip Academy, 7900 N.W. 27 ^{tl}

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

Chaisson: 305-693-2273.



Website: 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. 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-

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

The meeting adjourned at 12:30 P.M.

MINUTES CERTIFICATION

Minutes approved by the Stellar Leadership Academy Board of Directors on 110 2023

A copy of the meeting minutes are available for public inspection at Stellar Leadership Academy, 7900 N.W. 27^{th} 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



Website: www.stellarleadershipacademy.net

To: S	Stellar Leadersl	nip Academy Board of Directors		
Trace Ms. H Mr. A	ie McMillon, ley A. Bowen-E Fatiyyah Dost Anthony Harris Donald Irving,	Bell, Vice-President er		
Re:	Minutes for	Stellar Leadership Academy Boa	ard of Directors Mee	ting held on:
	Date: Time: Location:	Tuesday, January 10, 2023 10:30 A.M. 7900 N.W. 27 th Avenue, Suite	; F1	×
Enclo 2023:		please find Minutes from the Bo	ard Meeting held on	Tuesday, January 10,
		AGEND	A	
	Date: Time: Location:	Tuesday, January 10, 2023 10:30 A.M. 7900 N.W. 27 th Avenue, Suite	F1	
		MIN	U TES	
	MEETING	TYPE: XREGULAR _ EME	ERGENCY _PRO	POSED_
Ms. M		MENCEMENT OF MEETING the meeting to order at 10:50 A		was as follows:
	e McMillon, P y A. Bowen-B		x Present □Present	□Absent x Absent
Avenue		inutes are available for public inspect , Florida 33147, within 8 business day d minutes.		
336,		oly with subtitle A of Title II of the Ame		
Chaisso	n: 305-693-227	3.		



Website: www.stellarleadershipacademy.net

Ms. Fati	yah Doster		x Present	□Absent
Mr. Don	ald Irving		x Present	□Absent
Mr. Anthony Harris		x Present	□Absent	
OTHER	R ATTENDEES:			
Dr. Angel Chaisson, Principal			x Present	☐ Absent
Dr. Steve	e Gallon III, Tri-Sta	ar Leadership	x Present	□Absent
Corey Si	mith, Attorney	•	□Present	x Absent
•	Garnder, Accountai	nt	□Present	x Absent
		ship Academy Board of I)	
I. II. III. IV. V. VI.	Date: Time: Location: Moment of Siler Mr. Irving gave Pledge of Allegi Welcome and In Public Comment Board Announce Approval of Age	Tuesday, January 10, 2 10:30 A.M. 7900 N.W. 27 th Avenuace/Meditation an opening reflection. ance troductions NONE ements NONE. enda ing moved to approve the sed: 0	2023 ne, Suite F1	

VIII. Acceptance of Financial Report/Update

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

Chaisson: 305-693-2273.



Website: 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.

Aves: 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 _	•
When	2 14 23
FATIYAH DOSTER, BOARD PRESIDENT	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.

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.



Website: www.stellarleadershipacademy.net

To: S	tellar Leadersh	ip Academy Board of I	Directors		
Danni Trace Mr. A	Tatiyyah Dosto ie McMillon, iy A. Bowen-B Anthony Harris Donald Irving,	ell			
Re:	Minutes for	Stellar Leadership Acad	lemy Board of D	irectors Mee	ting held on:
	Date: Time: Location:	Tuesday, February 14 10:30 A.M. 7900 N.W. 27 th Aven			
Enclo 2023:		please find Minutes from	n the Board Mee	ting held on	Tuesday, February 14,
		4	AGENDA		
	Date: Time: Location:	Tuesday, February 14 10:30 A.M. 7900 N.W. 27 th Aven			
			MINUTES		
Ms. D	I. COM	TYPE: XREGULAR MENCEMENT OF ME e meeting to order at 10		OLL CALL	
	atiyyah Doster e McMillon	President		x Present c Present	□Absent □Absent
A copy Avenue	of the meeting m	inutes are available for pub , Florida 33147, within 8 bu d minutes.	olic inspection at Ste	llar Leadershi	p Academy, 7900 N.W. 27th
336,		•			Act of 1990, Public Law 101- n(s) please contact Dr. Angel

Chaisson: 305-693-2273.
Stellar Leadership Academy Minutes 2.14.23



Website: www.stellarleadershipacademy.net

		-			
Tracey A	A. Bowen-Bell		□Present	x Absent	Mr.
Donald Irving		x Present	□Absent		
Mr. Antl	Mr. Anthony Harris		x Present	□Absent	
OTHER	R ATTENDEES:				
	el Chaisson, Princi	pal	x Present	☐ Absent	
_	e Gallon III, Tri-S	-	x Present	□Absent	
	mith, Attorney	.	□Present	x Absent	
	Gardner, Accounta	nt	□Present	x Absent	
Minutes	s for Stellar Leader	ship Academy Board of I	Directors Meeting he	eld on:	
	Date:	Tuesday, February 14,	, 2023		
	Time:	10:30 A.M.			
	Location:	7900 N.W. 27 th Avenu	ue, Suite F1		
I.	Moment of Sile	nce/Meditation			
	Mr. Irving gave	an opening reflection.			
II.	Pledge of Alleg				
III.	Welcome and I				
IV.	Public Commer	t. NONE			
V.	Board Announce	ements NONE.			
VI.					
	Motion: Mr. Ir	ing moved to approve th	e agenda. Seconded	by Ms. Doster	ſ.
		osed: 0	•	•	
VII.	Approval of Mi	nutes			
	Motion: Mr. Irv	ing moved to approve the	minutes of January	10,2023. Seco	nded by
	Ms. Doster.		,	•	•
	Ayes: 4 Opp	osed: 0			

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

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

Chaisson: 305-693-2273.



Website: 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. 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

Chaisson: 305-693-2273.



Website: www.stellarleadershipacademy.net

Also, information was shared about a federal laptop program.

The meeting adjourned at 12:04 P.M.

Ayes: 4

Opposed: 0

MINUTES CERTIFICATION

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. Apgel

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



Website: www.stellarleadershipacademy.net

To: S	Stellar Leaders	hip Academy Board of Direc	tors		
Ms.	Fatiyah Doster	, Board President			
		Vice-President			
	Anthony Harris				
		lon, Board Member			
Ms.	Iracey Bowen-	-Bell, Board Member	2		
Re:	Minutes for	Stellar Leadership Academy	Board of Directors Mee	eting held on:	
	Date:	Tuesday, May 9, 2023			
	Time:	10:30 A.M.			
	A ALLAY.				
	Location:	7900 N.W. 27 th Avenue, S	Suite F1		
Enclo	Location:	7900 N.W. 27th Avenue, S	Board Meeting held on	Tuesday, May 9, 2023	3:
Enclo	Location:	7900 N.W. 27th Avenue, S		Tuesday, May 9, 2022	3:
Enclo	Location:	7900 N.W. 27th Avenue, S please find Minutes from the	Board Meeting held on	Tuesday, May 9, 2023	3:
Enclo	Location:	7900 N.W. 27th Avenue, S	Board Meeting held on	Tuesday, May 9, 2022	3:
Enclo	Location: osed herewith, Date:	7900 N.W. 27th Avenue, S please find Minutes from the AG Tuesday, May 9, 2023	Board Meeting held on	Tuesday, May 9, 2023	3:
Enclo	Location: osed herewith, Date: Time:	7900 N.W. 27th Avenue, S please find Minutes from the AG Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27th Avenue, S	Board Meeting held on	Tuesday, May 9, 2023	3:
Enclo	Location: Date: Time: Location:	7900 N.W. 27 th Avenue, S please find Minutes from the AG Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27 th Avenue, S	Board Meeting held on ENDA		3:
Enclo	Location: Date: Time: Location:	7900 N.W. 27 th Avenue, S please find Minutes from the AG Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27 th Avenue, S	Board Meeting held on ENDA Suite F1 INUTES EMERGENCY _PRO	POSED_	3:
	Location: Date: Time: Location: MEETING I. COM	7900 N.W. 27th Avenue, S please find Minutes from the AG Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27th Avenue, S M TYPE: XREGULAR _ E	Board Meeting held on ENDA Suite F1 INUTES EMERGENCY _PRO	POSED_	3:
Ms. I Ms. F	Location: Date: Time: Location: MEETING I. COM Doster called the datiyah Doster in the called th	7900 N.W. 27th Avenue, S please find Minutes from the AG Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27th Avenue, S M TYPE: XREGULAR _ E IMENCEMENT OF MEETI the meeting to order at 10:53 A	Board Meeting held on ENDA Suite F1 INUTES EMERGENCY _PRO	POSED _ is as follows: □ Absent	3:

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

Chaisson: 305-693-2273.



Website: www.stellarleadershipacademy.net

Mr. Ant	hony Harris, Treas	urer	x Pre	esent	□Absent
Ms. Dannie McMillon, Board Member		□ Pr	esent	x Absent	
Ms. Tracey Bowen-Bell, Board Member		x Pre	x Present		
OTHE	R ATTENDEES:				
Dr. Ang	el Chaisson, Princi	pal	x Present		bsent
	e Gallon III, Tri-St	ar Leadership	x Present	□Ab	
-	mith, Attorney		□Present	x Ab	
Steven (Garnder, Accountar	ıt	□Present	x Ab	sent
	Date: Time:	ship Academy Board of D Tuesday, May 9, 2023 10:30 A.M.	_	eld on:	
I.	Date: Time: Location: Moment of Siles Ms. Bowen-Bell	Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27 th Avenuance/Meditation I gave an opening reflection	e, Suite F1	eld on:	
I. II.	Date: Time: Location: Moment of Sile: Ms. Bowen-Bell Pledge of Allegi	Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27th Avenuance/Meditation I gave an opening reflection	e, Suite F1	eld on:	
I. II. III.	Date: Time: Location: Moment of Siles Ms. Bowen-Bell Pledge of Allegi Welcome and In	Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27 th Avenuance/Meditation I gave an opening reflection ance	e, Suite F1	eld on:	
I. II. III. IV.	Date: Time: Location: Moment of Siles Ms. Bowen-Bell Pledge of Allegi Welcome and In	Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27 th Avenuance/Meditation I gave an opening reflection ance attroductions t. NONE	e, Suite F1	eld on:	
I. II. III. IV. V.	Date: Time: Location: Moment of Siles Ms. Bowen-Bell Pledge of Allegi Welcome and In Public Comment Board Announce	Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27th Avenuance/Meditation I gave an opening reflection ance attroductions t. NONE ements NONE.	e, Suite F1	eld on:	
I. II. III. IV.	Date: Time: Location: Moment of Siles Ms. Bowen-Bell Pledge of Allegi Welcome and In Public Commen Board Announce Approval of Age	Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27 th Avenuance/Meditation I gave an opening reflection ance atroductions t. NONE ements NONE. enda owen-Bell moved to appro-	e, Suite F1		oy Mr. Harri
I. II. III. IV. V.	Date: Time: Location: Moment of Siles Ms. Bowen-Bell Pledge of Allegi Welcome and In Public Commen Board Announce Approval of Age Motion: Ms. Bo Ayes: 3 Oppo	Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27th Avenuance/Meditation I gave an opening reflection ance atroductions t. NONE ements NONE. enda owen-Bell moved to appropriate to a posed: 0 nutes	e, Suite F1 on. ove the agenda. Sec	conded b	
I. II. IV. V. V.	Date: Time: Location: Moment of Siles Ms. Bowen-Bell Pledge of Allegi Welcome and In Public Commen Board Announce Approval of Age Motion: Ms. Bo Ayes: 3 Oppo Approval of Min Motion: Mr. Han	Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27 th Avenuance/Meditation I gave an opening reflection ance atroductions t. NONE ements NONE. enda owen-Bell moved to appropriate to approve the approve the second content and the second approve the approve the second approximate the second ap	e, Suite F1 on. ove the agenda. Sec	conded b	
I. II. IV. V. V.	Date: Time: Location: Moment of Siles Ms. Bowen-Bell Pledge of Allegi Welcome and In Public Commen Board Announce Approval of Age Motion: Ms. Bo Ayes: 3 Oppo	Tuesday, May 9, 2023 10:30 A.M. 7900 N.W. 27 th Avenuance/Meditation I gave an opening reflection ance attroductions t. NONE ements NONE. enda oven-Bell moved to appropriate to a proposed: 0 mutes arris moved to approve the incomplete to approve the i	e, Suite F1 on. ove the agenda. Sec	conded b	

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-

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

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
- 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 UpdateDr. 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

Ma utes approved by the Stellar Leadership Academy Board of Directors on	<u>.</u>
Alter	11/14/23
FATIYAH DOSTER, BOARD PRESIDENT	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.

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.

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