



STELLAR LEADERSHIP ACADEMY

7900 N.W. 27th Avenue, Suite F1

Miami, Florida 33147

Website: www.stellarleadershipacademy.net

Mr. Anthony Harris, Treasurer	x Present	Absent
Ms. Dannie McMillon, Board Member	Present	x Absent
Ms. Tracey Bowen-Bell, Board Member	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
Steven Garnder, Accountant	x Present	Absent

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

Date: Tuesday, November 14, 2023
Time: 10:30 A.M.
Location: 7900 N.W. 27th Avenue, Suite F1

- I. Moment of Silence/Meditation
Mr. Donald 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: 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 May 9, 2023. Seconded by Mr. Harris
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 101-336, 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
11.14.23



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- VIII. Approval of 2023-2024 Out-of-Field Waivers
Motion: Mr. Irving moved to approve the 2023-2024 Out-of-Field Waivers and 2023-2024 ESOL Waivers. Seconded by Mr. Harris.
Ayes: 3 Opposed: 0
- VIX. Approval of 2023-2024 Referendum Funds Disbursement Plan
Motion: Mr. Irving moved to approve the 2023-2024 Referendum Funds Disbursement Plan. Seconded by Ms. Bowen-Bell.
Ayes: 4 Opposed: 0
- X. Approval of 2023-2024 Teacher Evaluation System
Motion: Ms. Bowen-Bell moved to approve the 2023-2024 Teacher Evaluation System. Seconded by Mr. Harris.
Ayes: 4 Opposed: 0
- XI. Approval of 2023-2024 Title I Budget.
Motion: Ms. Bowen-Bell moved to approve the 2023-2024 Title I Budget. Seconded by Mr. Irving.
Ayes: 4 Opposed: 0
- XII. Approval of Acceptance of 2022-2023 Annual Audit
Motion: Ms. Bowen-Bell moved to approve the 2022-2023 Annual Audit. Seconded by Mr. Harris.
Ayes: 4 Opposed: 0
- XIII. 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
Ayes: 3 Opposed: 0
- XIV. School Status Update
Dr. Chaisson provided the School Status Update to the Board. Ms. Bowen Bell moved to accept the school update, as presented. Seconded by Mr. Irvin
Ayes: 3 Opposed: 0

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**Stellar LEADERSHIP ACADEMY MINUTES
11.14.23**



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The meeting adjourned at 12:10 P.M.

MINUTES CERTIFICATION

Minutes approved by the Stellar Leadership Academy Board of Directors on



FATIYAH DOSTER, BOARD PRESIDENT

1/9/24
DATE

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**Stellar LEADERSHIP ACADEMY MINUTES
11.14.23**



STELLAR LEADERSHIP ACADEMY

7900 N.W. 27th Avenue, Suite F1

Miami, Florida 33147

Website: 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 14, 2024

Time: 10:30 A.M.

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

Enclosed herewith, please find Minutes from the Board Meeting held on Tuesday, January 9, 2024

AGENDA

Date: Tuesday, May 14, 2024

Time: 10:30 A.M.

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

MINUTES

MEETING TYPE: XREGULAR _EMERGENCY _PROPOSED _

I. COMMENCEMENT OF MEETING AND ROLL CALL

Ms. Doster called the meeting to order at 10:40 A.M. The attendance was as follows:

Ms. Fatiyah Doster President x Present ☐ Absent

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

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Chaisson: 305-693-2273.

Stellar LEADERSHIP ACADEMY MINUTES

5.14.24



STELLAR LEADERSHIP ACADEMY

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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 14, 2024
Time: 10:30 A.M.
Location: 7900 N.W. 27th Avenue, Suite F1

- I. Moment of Silence/Meditation
Mr. Donald Irving gave an opening reflection.
- II. Pledge of Allegiance
- III. Welcome and Introductions
- IV. Public Comment. NONE
- V. Board Announcements Ms. Doster mentioned the possibility of planning a Board Retreat during the summer. Possible dates would be considered and polled. .
- VI. Approval of Agenda
Motion: Irving moved to approve the agenda. Seconded by Ms. Harris.
Ayes: 3 Opposed: 0
- VII. Approval of Minutes
Motion: Ms. Bowen Bell moved to approve the minutes of November 14, 2023.
Seconded by Mr. Irvin
Ayes: 4 Opposed: 0

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Stellar LEADERSHIP ACADEMY MINUTES
5.14.24



STELLAR LEADERSHIP ACADEMY

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VIII. Approval of 2023-2024 Vendor Agreements

Motion: Mr. Irving moved to approve the 2023-2024 Vendor Agreements, as submitted with an increase of 10% for Advanced Electronics, Attorney Corey Smith, and to the hourly rate for Kings Intelligence Security. Seconded by Mr. Harris.

Ayes: 3 Opposed: 0

IX. Financial Update

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

Ayes: 4 Opposed: 0

X. School Status Update

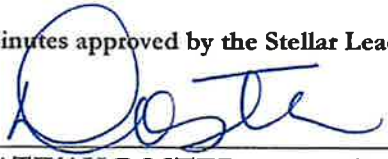
Dr. Chaisson provided the School Status Update to the Board. Ms. Bowen Bell moved to accept the school update, as presented. Seconded by Mr. Irvin

Ayes: 4 Opposed: 0

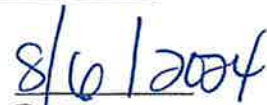
The meeting adjourned at 11:53 A.M.

MINUTES CERTIFICATION

Minutes approved by the Stellar Leadership Academy Board of Directors on _____



FATIYAH DOSTER, BOARD PRESIDENT



DATE

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Chaisson: 305-693-2273.

Stellar LEADERSHIP ACADEMY MINUTES

5.14.24

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 128587

Category School Meetings

Date July 9th 2024

Start Time 10:30 am

End Time None

Department Stellar Leadership Academy

Location 7900 NW 27th Avenue STE F1, Miami, FL 33147

Subject BOARD MEETING

Contact Dr. Angel Chaisson

Phone 3056932273

Extensions

Organizers

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 137747
Category School Meetings
Date September 10th 2024
Start Time 10:30 am
End Time None
Department Stellar Leadership Academy
Location 7900 NW 27th Avenue, STE F-1
Subject Special-Board Meeting
Contact Dr. Angel Chaisson
Phone 3056932273
Extensions
Organizers



STELLAR LEADERSHIP ACADEMY
7900 N.W. 27th Avenue, Suite F1
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Website: 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, August 6, 2024
Time: 10:30 A.M.
Location: 7900 N.W. 27th Avenue, Suite F1

Enclosed herewith, please find Minutes from the Board Meeting held on Tuesday, January 9, 2024

AGENDA

Date: Tuesday, August 6, 2024
Time: 10:30 A.M.
Location: 7900 N.W. 27th Avenue, Suite F1

MINUTES

MEETING TYPE: XREGULAR EMERGENCY PROPOSED

I. COMMENCEMENT OF MEETING AND ROLL CALL

Ms. Doster called the meeting to order at 10:40 A.M. The attendance was as follows:

Ms. Fatiyah Doster President	x Present	<input type="checkbox"/> Absent
Mr. Donald Irving, Vice-President	x Present	<input type="checkbox"/> Absent

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Chaisson: 305-693-2273.

Stellar LEADERSHIP ACADEMY MINUTES

8.6.24



STELLAR LEADERSHIP ACADEMY

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

Website: 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 type="checkbox"/> Present	<input checked="" 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: Tuesday, August 6, 2024
Time: 10:30 A.M.
Location: 7900 N.W. 27th Avenue, Suite F1

- I. Meeting called to order at 10:37 a.m.
- II. Moment of Silence/Meditation
Mr. Donald 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: Irving moved to approve the agenda. Seconded by Ms. Harris.
Ayes: 3 Opposed: 0
- VIII. Approval of Minutes
Motion: Mr. Harris moved to approve the minutes of May 9, 2024. Seconded by Mr. Irvin

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Stellar LEADERSHIP ACADEMY MINUTES
8.6.24



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Ayes: 4 Opposed: 0

IX. Approval of 2024-2025 Meeting Dates

Motion: Mr. Irving moved to approve the 2024-2025 Meeting dates of 8/6/24; 11/12/24; 2/11/25; and 5/13/25 Seconded by Mr. Harris.

Ayes: 3 Opposed: 0

X. 2024-2025 Teacher Evaluation System

Dr. Chaisson discussed the previously used and state/district approved evaluation system for approval for the 2024-2025 school year. Mr. Irvin moved to accept the use of the 2024-2025 Teacher Evaluation System, as presented. Seconded by Mr. Harris.

Ayes: 3 Opposed: 0

XI. 2024-2025 School Handbooks

Dr. Chaisson provided the 2024-2025 to the Board, as had been reviewed and submitted with the Charter School Renewal document. Mr. Irvin moved to approve the 2024-2025 handbooks, as presented and submitted. Seconded by Mr. Harris Ayes: 3 Opposed: 0

XII. 2023-2024 Unaudited Financial Reports

The Board was presented the 2023-2024 Unaudited Financial Reports, as presented by Mr. Gardner. Mr. Harris moved to accept the 2023-2024 Unaudited Financial Reports for submission to District.

New Business Ms. Bowen Bell discussed an update on potential partnerships with the school. The Board also discussed reviewing investment options for the school at a special meeting scheduled for September 10, 2024.

X. Annual Report and Annual Accountability Report

The Board was presented the 2023-2024 Annual Reports. Mr. Harris moved to accept the 2023-2024 Annual Reports. Seconded by Mr. Irvin.

Ayes: 3 Opposed: 0

The meeting adjourned at 11:35 A.M.

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Stellar LEADERSHIP ACADEMY MINUTES



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MINUTES CERTIFICATION

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

FATIYAH DOSTER, BOARD PRESIDENT

9/10/24
DATE

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Stellar LEADERSHIP ACADEMY MINUTES

8.6.24