

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



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



STELLAR LEADERSHIP ACADEMY

7900 N.W. 27th Avenue, Suite F1

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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
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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

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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. 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 9, 2023
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, May 9, 2023:

AGENDA

Date: Tuesday, February 14, 2023
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 10:53 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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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. 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 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. 27th 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

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Stellar LEADERSHIP ACADEMY MINUTES
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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.


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



DATE

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Chaisson: 305-693-2273.

Stellar LEADERSHIP ACADEMY MINUTES

5.9.23