



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

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

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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, 2021  
**Time:** 5:30 P.M.  
**Location:** 7900 N.W. 27<sup>th</sup> Avenue, Suite F1

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

### AGENDA

**Date:** January 11, 2021  
**Time:** 5:30 P.M.  
**Location:** 7900 N.W. 27<sup>th</sup> Avenue, Suite F1

### MINUTES

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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. 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  
1.11.22



**STELLAR LEADERSHIP ACADEMY**  
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Dannie McMillon, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dannie McMillon	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Tracey A. Bowen-Bell	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Mr. Kenneth Kilpatrick	<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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

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

Date: Tuesday, January 11, 2021  
Time: 5:30 PM  
Location: 7900 N.W. 27<sup>th</sup> 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. Fatiyyah 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. 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.**

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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**

**1.11.22**



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- 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: 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.

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**Stellar LEADERSHIP ACADEMY MINUTES  
1.11.22**



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## MINUTES CERTIFICATION

Minutes approved by the Stellar Leadership Academy Board of Directors on 04-19-2022

  
DANNIE MCMILLON, BOARD PRESIDENT

04-19-2022  
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.

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Stellar LEADERSHIP ACADEMY MINUTES  
1.11.22



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**BOARD MEMBER ATTENDANCE:**

Dannie McMillon, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Tracey A. Bowen-Bell	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Mr. Kenneth Kilpatrick	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ms. Fatiyyah Doster	<input type="checkbox"/> Present	<input checked="" 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
Ms. Lalelia Kelly, Tri-Star Leadership	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Marcia Griffin, Finance	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent (telephone)
Corey Smith, Attorney	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

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

Date: Tuesday, April 13, 2021  
Time: 5:30 PM  
Location: 7900 N.W. 27<sup>th</sup> 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
- Dr. Angel Chaisson, Present
- Attorney Corey Smith, Present
- Dr. Steve Gallon III, Present

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Chaisson: 305-693-2273.

Stellar LEADERSHIP ACADEMY MINUTES

4.13.21



**STELLAR LEADERSHIP ACADEMY**

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

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- 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 Mr. Kilpatrick.  
Ayes: 3 Opposed: 0
- VIII. Approval of Minutes  
Motion: Mr. Irving moved to approve the minutes of November 17, 2020. Seconded by Mr. Kilpatrick.  
Ayes: 3 Opposed: 0
- IX. Financial/Budget Update  
Ms. Griffin provided an update on the financials/school budget. She and Dr. Gallon provided additional information regarding the status and positive impact of stimulus funds to schools from both federal infusions from COVID-19 relief.
- Motion: Mr. Irving moved to accept the financial/budget update, as presented.  
Seconded by Mr. Kilpatrick.  
Ayes: 3 Opposed: 0
- X. Executive Orders: EO 2021-EO-02
- Dr. Gallon reviewed and discussed the recent Executive Orders issues by the Commissioner of Education as they related to student performance, school grades/ratings, promotion, etc.

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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**

**4.13.21**



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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, April 13, 2021

**Time:** 5:30 P.M.

**Location:** 7900 NW 27<sup>th</sup> Ave, Suite F1, Miami FL 33147

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Enclosed herewith, please find Minutes from the Board Meeting held on Tuesday, April 13, 2021:

**AGENDA**

**Date:** Tuesday, April 13, 2021

**Time:** 5:30 P.M.

**Location:** VIRTUAL

**MINUTES**

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**MEETING TYPE: XREGULAR \_ EMERGENCY \_ PROPOSED \_**

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

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

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Chaisson: 305-693-2273.

Stellar LEADERSHIP ACADEMY MINUTES

4.13.21



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Motion: Mr. Irving moved to declare all provisions and flexibilities outlined in the EO 2021-EO-02, specifically as it relates to graduation requirements, teacher evaluations, and school ratings and any and all applicable provisions.

Seconded by Mr. Kilpatrick.

Ayes: 3 Opposed: 0

XI. New Business-2021-2022 Vendor Agreements

The Board discussed 2021-2022 vendor agreements and requested that Dr. Gallon request submissions for review and approval at a special meeting scheduled for May 11, 2021.

Ms. McMillon shared information regarding the fraud protection program as Chase Bank which is the school's bank account.

Mr. Kilpatrick shared information about a youth program that may be beneficial to students.

The meeting adjourned at 8:00 P.M.

## MINUTES CERTIFICATION

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

**DANNIE MCMILLON, BOARD PRESIDENT**

05-11-2021

**DATE**

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

**Stellar LEADERSHIP ACADEMY MINUTES**

**4.13.21**





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Tracey A. Bowen-Bell	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Mr. Kenneth Kilpatrick	<input checked="" type="checkbox"/> Present	<input 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
Ms. Lalelia Kelly, Tri-Star Leadership	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Marcia Griffin, Finance	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent (telephone)
Corey Smith, Attorney	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

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

Date: Tuesday, May 11, 2021  
Time: 5:30 PM  
Location: 7900 N.W. 27<sup>th</sup> 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. Fatiyyah Doster
- Dr. Angel Chaisson, Present
- Attorney Corey Smith, Present
- Dr. Steve Gallon III, Present

II. Moment of Silence/Meditation

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Stellar LEADERSHIP ACADEMY MINUTES  
5.11.21



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- 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 Mr. Kilpatrick.  
Ayes: 4 Opposed: 0
- VIII. Approval of Minutes  
Motion: Mr. Irving moved to approve the minutes of April 13, 2021. Seconded by Ms. Doster.  
Ayes: 4 Opposed: 0
- IX. Vendor Agreements  
The Board reviewed and approved the following vendor agreements for the 2021-2022 school year:
- Charter School Solutions
  - Corey Smith Law
  - Sure Shine Cleaning
  - Advanced Technology
- The Board discussed the proposed terms change with King Security. Tri-Star contacted King who agreed to leave the existing terms in place for the 2021-2022 school year.
- The Board then approved the agreement for King Security.
- Motion: Mr. Kilpatrick moved to vendor agreements for 2021-2022 school, as presented and modified for King Security. Seconded by Mr. Irving.  
Ayes: 4 Opposed: 0

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**Stellar LEADERSHIP ACADEMY MINUTES**  
**5.11.21**



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Mr. Irving asked about the status and schedule of graduation. Dr. Chaisson shared an update on the number of graduates and planned ceremony.

The meeting adjourned at 6:51 P.M.

### MINUTES CERTIFICATION

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

  
DANNIE MCMILLON, BOARD PRESIDENT

07-28-2021  
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.

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Chaisson: 305-693-2273.

Stellar LEADERSHIP ACADEMY MINUTES

5.11.21



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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, July 27, 2021  
**Time:** 5:30 P.M.  
**Location:** 7900 N.W. 27<sup>th</sup> Avenue, Suite F1

---

Enclosed herewith, please find Minutes from the Board Meeting held on Tuesday, July 27, 2021:

**AGENDA**

**Date:** Tuesday, July 27, 2021  
**Time:** 5:30 P.M.  
**Location:** 7900 N.W. 27<sup>th</sup> Avenue, Suite F1

**MINUTES**

---

**MEETING TYPE:**  REGULAR  EMERGENCY  PROPOSED

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

Ms. McMillon called the meeting to order at 5:56 P.M. The attendance was as follows:

**BOARD MEMBER ATTENDANCE:**

Dannie McMillon, President  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.

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Stellar LEADERSHIP ACADEMY MINUTES

7.27.21



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Dannie McMillon	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Tracey A. Bowen-Bell	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Mr. Kenneth Kilpatrick	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ms. Fatiiyah 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
Marcia Griffin, Finance	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Corey Smith, Attorney	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

---

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

Date: Tuesday, July 27, 2021  
Time: 5:30 PM  
Location: 7900 N.W. 27<sup>th</sup> 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

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Chaisson: 305-693-2273.

Stellar LEADERSHIP ACADEMY MINUTES

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- 
- 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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**Stellar LEADERSHIP ACADEMY MINUTES**  
**7.27.21**



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- 
- 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

The meeting adjourned at 6:47 P.M.

### MINUTES CERTIFICATION

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

  
DANNIE MCMILLON, BOARD PRESIDENT

01-11-22  
DATE

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7.27.21