



STELLAR LEADERSHIP ACADEMY
7900 N.W. 27th Avenue, Suite F1
Miami, Florida 33147

Website: www.stellarleadershipacademy.net

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, 2022
Time: 5:30 P.M.
Location: 7900 N.W. 27th Avenue, Suite F1

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

AGENDA

Date: Tuesday, January 11, 2022
Time: 5:30 P.M.
Location: 7900 N.W. 27th Avenue, Suite F1

MINUTES

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. 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
1.11.22



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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

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

Date: Tuesday, January 11, 2022
Time: 5:30 PM
Location: 7900 N.W. 27th 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

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Chaisson: 305-693-2273.

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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. Doster.
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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MINUTES CERTIFICATION

Minutes approved by the Stellar Leadership Academy Board of Directors on

06/29/2022

Dannie McMillon

DANNIE MCMILLON, BOARD PRESIDENT

06-29-2022

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.

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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: Wednesday, June 29, 2022

Time: 5:30 P.M.

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

Enclosed herewith, please find Minutes from the Board Meeting held on Wednesday, June 29, 2022:

AGENDA

Date: Wednesday, June 29, 2022

Time: 5:30 P.M.

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

MINUTES

MEETING TYPE: XREGULAR _EMERGENCY _PROPOSED _

I. COMMENCEMENT OF MEETING AND ROLL CALL

Mr. Kilpatrick called the meeting to order at 5:38 P.M. The attendance was as follows:

- Ms. Dannie McMillon, Absent

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- Mr. Donald Irving, Absent
- Mr. Kenneth Kilpatrick, Present
- Ms. Fatiyah Doster, Present
- Dr. Angel Chaisson, Present
- Attorney Corey Smith, Absent
- Dr. Steve Gallon III, Present

BOARD MEMBER ATTENDANCE:

Dannie McMillon, President	<input type="checkbox"/> Present	x Absent
Tracey A. Bowen-Bell	<input type="checkbox"/> Present	x Absent
Mr. Kenneth Kilpatrick	x Present	<input type="checkbox"/> Absent
Ms. Fatiiyyah Doster	x Present	<input type="checkbox"/> Absent
Mr. Donald Irving	x Present	<input type="checkbox"/> Absent

OTHER ATTENDEES:

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

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

Date: Wednesday, June 29, 2022
Time: 5:30 PM
Location: 7900 N.W. 27th Avenue, Suite F1

- II. Moment of Silence/Meditation
Mr. Irving gave an opening reflection.
- III. Pledge of Allegiance

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IV. Welcome and Introductions

V. Public Comment. NONE

VI. Board Announcements NONE.

VII. Approval of Agenda

Motion: Mr. Kilpatrick moved to approve the agenda. Seconded by Mr. Irvin.

Ayes: 3 Opposed: 0

VIII. Approval of Minutes

Motion: Mr. Kilpatrick moved to approve the minutes of January 11, 2022, with edits.

Seconded by Mr. Irvin.

Ayes: 3 Opposed: 0

IX. 2022-2023 Vendor Agreements

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

Motion: Mr. Irving moved to approve agreements for King Security, Sure Shine Cleaning, Corey Smith Law, and Advanced Electronics Technology. Seconded by Ms. Doster.

Ayes: 3 Opposed: 0

The meeting adjourned at 5:55 P.M.

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MINUTES CERTIFICATION

Minutes approved by the Stellar Leadership Academy Board of Directors on

07/12/2022

Dannie McMillon

DANNIE MCMILLON, BOARD PRESIDENT

07-12-2022

DATE

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