



**Tuesday, December 10, 2019**  
**Lee County School Board Leasing Corporation**

**Board Room**  
**Lee County Public Education Center**  
**2855 Colonial Blvd.**  
**Fort Myers, FL 33966-1012**  
**(239)334-1102**  
**www.Leeschools.net**

## **A. Order of Business**

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**Subject**                      **1. Call to Order - Ms. Mary Fischer, Board Chair**

Meeting                      Dec 10, 2019 - Lee County School Board Leasing Corporation

Category                      A. Order of Business

Access                        Public

Type                          Procedural

## **B. Public Comment**

## **C. Secretary's Recommendations**

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**Subject**                      **1. Approval of the Minutes from July 30, 2019**

Meeting                      Dec 10, 2019 - Lee County School Board Leasing Corporation

Category                      C. Secretary's Recommendations

Access                        Public

Type                          Action

Fiscal Impact                No

Recommended Action      Approval of the minutes of the last Lee County School Board Leasing Corporation meeting held on July 30, 2019.

Minutes of the Lee County School Board Leasing Corporation meeting of July 30, 2019 are being submitted for approval.

There is 1 PDF attached

File Attachments  
[Minutes 07-30-19 - DRAFT.pdf \(175 KB\)](#)

**Subject**                      **2. Organizational Resolution for the Lee County School Districts Leasing Corporation**

Meeting Dec 10, 2019 - Lee County School Board Leasing Corporation

Category C. Secretary's Recommendations

Access Public

Type Action

Fiscal Impact No

Recommended Action Approval of the Organizational Resolution of the Lee County School Board Leasing Corporation for the election of the officers.

Pursuant to the School Board Authorization granted on December 9, 2003, the Articles of Incorporation for the Lee County School Board Leasing Corporation were filed with the office of the Secretary of the State of Florida.

The Organizational Resolution provides for the election of the following officers:

Mary Fischer - President

Debbie Jordan - Vice President

Gregory K. Adkins, Ed.D. - Secretary

Ami V. Desamours, Ed.D. - Treasurer

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## **D. Other Business**

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## **E. Adjournment**

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**MINUTES**  
**LEE COUNTY SCHOOL BOARD LEASING CORPORATION**  
**Tuesday, July 30, 2019**  
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL 33966)

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**Attending**

Gwynetta S. Gittens, President  
Chris N. Patricca, Vice President  
Mary Fischer, Director  
Melisa W. Giovannelli, Director  
Debbie Jordan, Director  
Betsy Vaughn, Director  
Cathleen O'Daniel Morgan, Director

Gregory K. Adkins, Ed.D., Secretary  
Ami V. Desamours, Treasurer  
Alan L. Gabriel, Attorney  
  
Susan Johnson, Recording Secretary

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**A. Order of Business**

1. **Call to Order** - The Lee County School Board Leasing Corporation met on Tuesday, July 30, 2019, in the School Board Meeting Room. President Gwynetta Gittens called the meeting to order at 7:33 P.M.

*Motion by Ms. Fischer, seconded by Ms. Morgan and carried 7-0 to accept the agenda as the Order of Business.*

**B. Public Comment**

**C. Secretary's Recommendations**

1. **Election of Treasurer to Fill Vacancy.**

*Motion by Ms. Morgan, seconded by Ms. Fischer, and carried 7-0 to accept the Secretary's recommendation to elect Dr. Ami V. Desamours, current CFO of the District, Treasurer of the Lee County School Board Leasing Corporation.*

2. **Minutes from December 11, 2018.**

*Motion by Ms. Fischer, seconded by Ms. Vaughn, and carried 7-0 to accept the Secretary's recommendation to approve the minutes of the last Lee County School Board Leasing Corporation meeting held on December 11, 2018.*

3. **Resolution - - Authorizing the Issuance of Certificates of Participation, Series 2019A to finance all or a portion of the costs of (i) construction and equipping of new Senior High School MMM to be located in the City of Fort Myers, Florida, and (ii) renovating existing facilities, and constructing and equipping an addition to Lehigh Senior High**

**School in Lehigh Acres, Florida; and Authorizing execution of related documents in connection with the issuance of the Series 2019A Certificates.**

***Motion** by Ms. Morgan, **seconded** by Ms. Vaughn, and **carried 7-0** to accept the Secretary's recommendation to approve the Resolution authorizing a) the issuance of Certificates of Participation, Series 2019A in an aggregate principal amount not to exceed \$115,000,000 for the purpose of financing (i) a new Senior High School MMM in the City of Fort Myers, Florida, and (ii) renovation and expansion of Lehigh Senior High School in Lehigh Acres, Florida, (b) the sale thereof in a negotiated public sale, (c) execution and delivery of a Series 2019A Ground Lease and Schedule 2019A to the Master Lease, (d) execution of an amendment of the Series 2017B Supplemental Trust Agreement to transfer certain remaining funds in the Series 2017B Acquisition Account to the Series 2019A Acquisition Account and (e) execution of related documents in connection with the issuance of the Series 2019A Certificates.*

**D. Other Business**

**E. Adjournment**

There being no further business to come before the Directors, Mrs. Gittens called for a motion to adjourn.

***Motion** by Ms. Morgan, **seconded** by Ms. Jordan, and **carried 7-0** to adjourn the July 30, 2019, meeting of the Lee County School Board Leasing Corporation.*

Mrs. Gittens adjourned the meeting at 7:44 P.M.

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Gwynetta S. Gittens, President

ATTEST:

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Gregory K. Adkins, Ed.D., Secretary