



Tuesday, January 25, 2022
Lee County School Board Leasing Corporation Agenda

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

Subject **1. Call to Order - Debbie Jordan, Board Chair**

Meeting Jan 25, 2022 - Lee County School Board Leasing Corporation Agenda

Category A. Order of Business

Type Information, Procedural

B. Public Comment

C. Secretary's Recommendations

Subject **1. Approval of the Minutes from January 12, 2021**

Meeting Jan 25, 2022 - Lee County School Board Leasing Corporation Agenda

Category C. Secretary's Recommendations

Type Action

Fiscal Impact No

Recommended Action Approval of the minutes of the last Lee County School Board Leasing Corporation meeting held on January 12, 2021

Minutes of the Lee County School Board Leasing Corporation meeting of January 12, 2021 are being submitted for approval.

There is 1 PDF attached.

File Attachments
[Minutes 1-12-21 \(DRAFT\).doc \(72 KB\)](#)

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

Meeting Jan 25, 2022 - Lee County School Board Leasing Corporation Agenda

Category C. Secretary's Recommendations

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 the Incorporation for the Lee County School Board Leasing Corporation were filed with the office of the Secretary of the State of Florida.

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

Debbie Jordan - President
Mary Fischer - Vice President
Kenneth A. Savage, Ed.D. - Secretary
Ami V. Desamours, Ed.D. - Treasurer

D. Other Business

E. Adjournment

MINUTES
LEE COUNTY SCHOOL BOARD LEASING CORPORATION
Tuesday, January 12, 2021
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL 33966)

Attending

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

Gregory K. Adkins, Ed.D., Secretary
Ami V. Desamours, Treasurer
Kathy Dupuy-Bruno, Board Attorney
Latanua Thomas, Recording Secretary

A. Order of Business

1. **Call to Order** - The Lee County School Board Leasing Corporation met on Tuesday, January 12, 2021, in the School Board Meeting Room. President Mary Fischer called the meeting to order at 6:28 P.M.

Motion by Mrs. Gittens, seconded by Ms. Jordan and carried 7-0 to accept the agenda as the Order of Business.

B. Public Comment

C. Secretary's Recommendations

1. **Approval of the Minutes from May 5, 2020.**

Motion by Ms. Vaughn, seconded by Ms. Morgan, 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 May 5, 2020.

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

Motion by Mrs. Gittens, seconded by Ms. Vaughn, and carried 7-0 to accept the Secretary's recommendation that the Directors approve the Organizational Resolution of the Lee County School Board Leasing Corporation for the election of officers.

*Debbie Jordan – President
Betsy Vaughn – Vice President
Gregory K. Adkins, Ed.D., - Secretary
Ami V. Desamours, Ed.D. - Treasurer*

(At this point of the meeting, Ms. Jordan, as the new President, presided over the remainder of the meeting.)

D. Other Business

E. Adjournment

There being no further business to come before the Directors, and seeing no objection, this meeting is adjourned.

Ms. Jordan adjourned the meeting at 6:37 P.M.

Board of Directors Approved on January 12, 2021.