Status: SPECIAL ORDER

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

2026-11-17	Leasing Corp. Meeting
CATEGORY:	Superintendent's Recommendation
DEPARTMENT:	Treasurer's Office

Agenda Item Number:	1.
Consent Item:	Consent
Special Order:	YES
Time for Special Order:	3:00 pm

TITLE:

Nomination and Election of Directors

REQUESTED ACTION:

Motion to nominate the members of the School Board as Directors of the Corporation - Elect Members as Directors; District-wide

RATIONALE:

The Articles of Incorporation require that the Members of the School Board be Directors of the Corporation.

EXHIBITS:

There are no items to view.

FINANCIAL IMPACT:

There is no financial impact to the School District.

STRATEGIC PLAN ALIGNMENT:

Student Focus Outcomes

OR • **Business Operations**

BOARD ACTION:

(For Official School Board Records Only)

SOURCE OF ADDITIONAL INFORMATION

Name:	Omar Shim	Phone:	754-321-1990
Name:	Ivan Perrone	Phone:	754-321-1980

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Omar Shim, Chief Financial Officer - Task Assigned

Signature

Omar Shim, Chief Financial Officer - Task Assigned Nov 2,

Electronic Signature

Form $4189 Revised 9/26

HH/JJS

Approved in Open Board Meeting On: November 17, 2026

By: _____

School Board Chair