

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Status: ORIGINAL

2025-11-18

Leasing Corp. Meeting

**CATEGORY:** Superintendent's Recommendation**DEPARTMENT:** Treasurer's Office

Agenda Item Number: 1.

Consent or Open Item: Consent

Special Order: YES

Time for Special Order: 9:00 am

**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: Romaneir Johnson

Phone: 754-321-1990

Name: Ivan Perrone

Phone: 754-321-1980

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Senior Leader &amp; Title

Romaneir Johnson, Chief Financial Officer

Signature

Romaneir Johnson, Chief Financial Officer

Approved in

Open Board

Meeting On:

November 18, 2025

By:

School Board Chair

Electronic Signature

Form S4189 Revised 7/24

HH/JJS