BROWARD SCHOOL BOARD LEASING CORP.
OFFICE OF THE SUPERINTENDENT

TUESDAY, NOVEMBER 17, 2026 3:00 PM
Kathleen C. Wright Building
600 Southeast Third Avenue, Board Room
Fort Lauderdale, Florida 33301

AGENDA FOR LEASING CORP. MEETING

LEASING CORP. MEETING CAN BE VIEWED VIA LIVE STREAM OVER THE INTERNET ON THE DISTRICT'S WEBSITE (www.browardschools.com).

CALL TO ORDER

PURPOSE OF MEETING

For the Broward School Board Leasing Corp. Board of Directors to hold the Corporate Meeting as required in the bylaws which includes: Nomination and Election of Directors, Nomination and Election of Officers, and Ratification of Prior Acts, and any other items the Board deemes necessary.

MINUTES FOR APPROVAL

February 10, 2026 - Leasing Corp. Minutes

Minutes

02-10-26 Leasing Corp Min.pdf

SUPERINTENDENT'S RECOMMENDATION(S)

1. **Nomination and Election of Directors**
   Motion to nominate the members of the School Board as Directors of the Corporation - Elect Members as Directors; District-wide

2. **Nomination and Election of Officers**
   Motion to nominate the President, Vice President, Secretary and Treasurer of the Corporation and elect officers; District-wide

3. **Ratification of Prior Acts**
   Motion to ratify any actions taken by the officers and directors of the Corporation since the last meeting on February 10, 2026; District-wide

ADJOURNMENT

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender identity, gender expression, genetic information, marital status, national origin, race, religion, sex or sexual orientation. The School Board also provides equal access to the Boy Scouts and other designated youth groups. Individuals who wish to file a discrimination and/or harassment complaint may call the Director, Equal Educational Opportunities/ADA Compliance Department & District's Equity Coordinator/Title IX

Coordinator at 754-321-2150 or email eeo@browardschools.com.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA Compliance Department at 754-321-2150 or email eeo@browardschools.com. Language Interpretation/Translation Services are available for the public upon request to the Bilingual/ESOL Department by emailing ESOLRequests@browardschools.com.

Any person who decides to appeal any decision made at a meeting(s) announced by this Notice with respect to any matter considered at such meeting(s) will need a record of the proceedings and for such purpose may need that a verbatim record of the proceeding is made, which records testimony and evidence upon which the appeal is to be based.

Telephone conferencing or other telecommunications technology may be used in conducting this public meeting to permit absent Board Members to participate in discussions, to be heard by other School Board Members and the public, and to hear discussions taking place during the meeting.

Notice is hereby given that two or more Board Members of The School Board of Broward County, Florida, may be participating.

Status: ORIGINAL

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

2026-11-17	Leasing Corp. Meeting
CATEGORY:	
DEPARTMENT:	Official School Board Records

Agenda Item Number:	
Consent Item:	Minutes
Special Order:	NO
Time for Special Order:	

TITLE: **Minutes**

REQUESTED ACTION:

RATIONALE:

EXHIBITS:

FINANCIAL IMPACT:

STRATEGIC PLAN ALIGNMENT:
Student Focus Outcomes

OR **Business Operations**

BOARD ACTION:
(For Official School Board Records Only)

SOURCE OF ADDITIONAL INFORMATION

Name:	Phone:
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

John J. Sullivan, Chief of Staff

Signature

John J. Sullivan, Chief of Staff Oct 27, 2026

Electronic Signature
Form $4189 Revised 9/26
HH/JJS

Approved in Open Board Meeting On: November 17, 2026

By: _____
School Board Chair

BROWARD SCHOOL BOARD LEASING CORP.
OFFICE OF THE SUPERINTENDENT

February 10, 2026
Tuesday, 12:35 p.m.

MINUTES OF LEASING CORP. MEETING

The School Board of Broward County, Florida, met in special session at 12:35 p.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Sarah Leonardi, Chair; Dr. Jeff Holness, Vice Chair; Lori Alhadeff (Absent); Adam Cervera, Esq.; Debra Hixon; Maura McCarthy Bulman; Nora Rupert (Telephonically); Rebecca Thompson; Dr. Allen Zeman; Dr. Howard Hepburn, Superintendent of Schools; and Kathelyn M. Jacques-Adams, Interim General Counsel.

Call to Order The Chair called the meeting to order.

Minutes for Approval Motion was made by Ms. Thompson, seconded by Mrs. Hixon and carried, to approve the official Minutes for the following Board Meeting:
Mrs. Alhadeff was absent. Dr. Zeman was absent for the vote. (7-0 vote)

• November 18, 2025 - Leasing Corp. Minutes

Purpose of Meeting For The School Board of Broward County, Florida to consider the adoption of Resolution 26-01 – Certificate of Participation, Series 2026, and any other items the Board deems necessary.

Superintendent's Recommendation(s)

1. **Resolution No. 26-01 - Certificates of Participation, Series 2026 (Adopted)**
   Motion was made by Dr. Zeman, seconded by Ms. Thompson and carried, to adopt Resolution No. 26-01 approving the negotiated sale of Certificates of Participation, Series 2026A (COPs 2016A and 2016B Refunding) in an aggregate principal amount not to exceed $117,255,000; District-wide.
   Mrs. Alhadeff was absent. (8-0 vote)

   No discussion was held, and a vote was taken on this item.

Adjournment The meeting was adjourned at 12:39 p.m.

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

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:	2.
Consent Item:	Consent
Special Order:	YES
Time for Special Order:	3:00 pm

TITLE:

Nomination and Election of Officers

REQUESTED ACTION:

Motion to nominate the President, Vice President, Secretary and Treasurer of the Corporation and elect officers; District-wide

RATIONALE:

The Office of the President, Vice President, Secretary and Treasurer of the Corporation shall be filled by the Chair, Vice Chair, Superintendent and Treasurer of The School Board of Broward County, Florida respectively.

EXHIBITS:

There are no items to view.

FINANCIAL IMPACT:

There is no financial impact to the 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

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Approved in Open Board Meeting On: November 17, 2026

By: _____

School Board Chair

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

TITLE:

Ratification of Prior Acts

REQUESTED ACTION:

Motion to ratify any actions taken by the officers and directors of the Corporation since the last meeting on February 10, 2026; District-wide

RATIONALE:

Not Applicable

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

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School Board Chair