



Board of Trustees Meeting

Monday, August 26, 2019

Polk Avenue Elementary School (Auditorium)

Minutes 4:15pm

Trustees Present: Chair Danny Gill, Vice Chair Dr. Andy Oguntola, Dr. Greg Hall, Howard Kay, Sandra Mercer, Paul Gerrard, Becky Gaston, David Fisher

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington- Gray, Elizabeth Tyler, Dr. Damien Moses, Jennifer Barrow, Donna Drisdorn, Dr. Linda Ray, Donna Dunson, Gail Quam, Angela Heyward, April Barnhardt, Shay Hixenbaugh, Anna Barcnas, Anuj Saran, Mellissa Ard, Dr. Julio Acevedo, Chris Reams

Others Present: Robin Gibson, Father Tim Nunez

- I. CALL TO ORDER** **Danny Gill, Chair**
The meeting was called to order at 4:30pm.
- II. INVOCATION / PLEDGE OF ALLEGIANCE** **Father Tim Nunez**
Church of the Good Shepherd
- III. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (June 17, 2019)**
Request Board approval of the June 17, 2019 Board Work Sessions and Board Meeting Minutes. Motion to approve the Work Session Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously. Motion to approve the Meeting Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously.
- IV. FINANCIAL REPORT** **Alricky Smith, CFO**
Request Board approval of the Financial Report as discussed in our Finance Meeting August 22, 2019 and August 26, 2019 Board Work Session. Motion to approve the Financial Report was made by Trustee Howard Kay and seconded by Trustee Paul Gerrard. Motion approved unanimously.
- V. SUPERINTENDENT'S REPORT** **Dr. Jesse Jackson, Superintendent**

 - A. PERSONNEL CHANGES**
Request Board approval of the Personnel Changes as discussed in our August 26, 2019 Work Session. Motion to approve was made by Trustee Paul Gerrard and seconded by Vice Chair Andy Oguntola. Motion approved unanimously.
 - B. NEXT BOARD WORK SESSION AND BOARD MEETING**
The September Board of Trustee Work Session and Board Meeting will be on **Monday, September 23, 2019 at Edward W. Bok Academy - South**. The Work Session will begin at 3:00pm and the Board Meeting will begin at 4:15pm.
- VI. CHAIRMAN'S REPORT** **Danny Gill, Chair**
Chair **Danny Gill** shared the Superintendent Evaluation **for 2018-2019**. The Superintendent is ranked in **12 areas** with 5 being the highest and 1 being the lowest. Out of these areas Dr. Jackson received **57.4** points out of **60**. He had **4** areas with a **5.0**; **4** areas with a **4.8**; **3** areas with a **4.6**; and **1** areas with a **4.4**.
Bok South Ribbon Cutting went very well. Chair Gill mentioned our website and it being current. We might have to consider hiring a PR person. We received community feedback as it relates to ESE. We might want to consider a written or oral report moving forward.

VII. TRUSTEES REPORTS

Attorney Gibson: Several PCSB members would like to have a Board to Board work session. Four of their Trustees agreed and all eight of our agreed.

Dr. Hall: I have been asked to head up a Succession Planning Committee. I am working with the Principals & the Superintendent to make this happen. Board decisions need to be brought to the entire Board and not just the Executive Committee. We need to find a permanent solution to Bok North and would like to continue receiving periodic update from Dr. Jackson.

Dr. Oguntola: I have been asked to chair the Contracts Committee (Teacher/Employee pay/contracts etc.). I was caught off guard with the McLaughlin letter as I was not involved in the decision making part before the letter was sent. I feel we are competent enough to make our own decisions and will do what is in the best interest of the LWCS and our community.

Paul Gerrard: You guys are very skilled professionals, keep doing what you are doing!

Howard Kay: Your staff is doing a great job! I am very proud of LWCS!

Sandra Mercer: I would like to have more specifics on the Teacher Representative. I would also like another Trustee to assist with my school. Howard Kay volunteered to assist with DRFBP.

David Fisher: Your school grades are great! Congratulations!

Dr. Jackson: Bok North needs a permanent space and that's our focus. We are very fortunate to First Presbyterian & First Baptist for allowing us to house Bok N this year. We have great space for our students and things are going smoothly. We are looking at several other locations.

VIII. SCHEDULED PERSON'S ADDRESSING THE BOARD (none)

IX. OTHER BUSINESS FOR THE GOOD OF THE ORDER

Attorney Gibson will be working on some possible Bylaw changes to be reviewed with Leadership & the Board before bringing it to the Board for final approval.

We also reminded the Trustees of their school assignments. Trustee Howard Kay will be assisting with Dale R. Fair Babson Park Elementary.

X. ADJOURN

Meeting adjourned at 5:42pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____