



**Board of Trustees Meeting
Monday, February 26, 2018
Hillcrest Elementary (Media Center)
4:15 PM - Minutes**

Trustees Present: Chair Jimmy Nelson, Vice Chair Angela Pulido, David Fisher, Andy Oguntola, Howard Kay, Pete Perez

Staff Present: Superintendent Dr. Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Linda Ray, Elizabeth Tyler, Donna Dunson, Anuj Saran, Barbara Jones, April Barnhardt, Damien Moses, Gail Quam, Jennifer Barrow, Stacie Padgett, Mellissa Ard, Rich Columbo

Others Present: Robin Gibson, Keith Wadsworth, John Miller

- I. CALL TO ORDER** **Jimmy Nelson, Chair**
The meeting was called to order at 4:32pm.
- II. INVOCATION AND PLEDGE OF ALLEGIANCE** **Pastor Scott Markley**
The invocation & please was done by Pastor Barry Hooten.
- III. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES (February 26, 2018)** **Jimmy Nelson, Chair**
Recommend approval of the Board Work Session and Meeting minutes as presented at the February 26, 2018 Board of Trustees Work Session. Motion to approve the Board Work Session Minutes was made by Vice Chair Angela Pulido and seconded by Trustee David Fisher. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Howard kay and seconded by Trustee David Fisher. Motion approved unanimously.
- IV. FINANCIAL REPORT** **Brian Fisher, CFO**
Recommend approval of the monthly financials as reviewed and presented at the February 26, 2018 Board of Trustees Work Session. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Howard Kay. Motion approved unanimously.
- V. SUPERINTENDENT'S REPORT** **Dr. Jesse Jackson, Superintendent**
 - A. FY 2017-18 Budget Revision - Resolution 02-2018**
Recommend approval of the 2017-18 Budget Revision – Resolution 02-2018 as distributed and discussed at the February 26, 2018 Board of Trustees Work Session. Motion to approve was made by Trustee David Fisher and seconded by Trustee Howard Kay. Motion approved unanimously.
 - B. School Calendar 2018-2019**
Recommend approval of the School Calendar as distributed and discussed at the February 26, 2018 Board of Trustees Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Trustee David Fisher. Motion approved unanimously.
 - C. Board of Trustees Work Session & Meeting Calendar dates for 2018-2019**
Recommend approval of the Board Calendar as distributed and discussed at the February 26, 2018 Board of Trustees Work Session. Motion to approve was made by Trustee David Fisher and seconded by Vice Chair Angela Pulido. Motion approved unanimously.
 - D. Amendment to Policy – Transfer of Athletes**
Section 5.1 Interscholastic Athletics to the Board Policy. Recommend approval of the Amendment as distributed and discussed at the February 26, 2018 Board of Trustees Work Session. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee David Fisher. Motion approved unanimously.
 - E. Personnel Changes**
Recommend approval of the Personnel Changes as distributed and discussed at the February 26, 2018 Board of Trustees Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Trustee David Fisher. Motion approved

unanimously.

VI. SCHEDULED PERSON'S ADDRESSING THE BOARD

None

VII. NEXT BOARD WORK SESSION AND MEETING

The March Board of Trustees Work Session and Board Meeting will be on Monday, March 19, 2018 at Polk Avenue Elementary. The Work Session will begin at 3:00pm and the Board Meeting at 4:15pm.

VIII. CHAIRMAN'S REPORT

Jimmy Nelson, Chair

Thanks to Angela & Andy for attending the Finance meeting. Everyone is invited. After the South FL incident I reflect on how vulnerable we are. I appreciate how the schools take care of each other.

IX. TRUSTEES REPORT

Vice Chair Pulido: Thanks for your daily sacrifice to our children. The safety risk is escalating and we appreciate your sacrifice. Praying for you and your upcoming testing, we are confident in you and your staff.

Trustee Oguntola: The Father-Daughter dances at Hillcrest & Babson Park has been great!

Trustee Kay: You are phenomenal folks with great camaraderie. Glad to see things getting better at JHW.

Trustee Fisher: Thanks for everything that you do! Great to hear about your security plans. If there is anything we can do, please call on us.

Dr. Jackson: We have been to all of the schools assessing their security measures etc.

Marie Cherrington-Gray: Shared info on TOY/SPOY – April 6, 2018 at Lake Ashton; Farmshare Lake Wales, April 14, 2018 and Comcast Cares, April 28th (set-up April 20, 2018) at LWHS to benefit Bok Academy.

X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Principals' Update:

Lake Wales High School – Principal Donna Dunson:

We are reassessing and doing lockdown drills etc. Every school has the students and we assist them as best we can. Archery and Lacrosse is doing well. We are the County Champs in weightlifting! We have a constitutional competition for a trip to DC. Congrats to Damien on his doctorate!

Polk Avenue Elementary – Principal Gail Quam:

Testing Prep and Security Prep is ongoing. LWPD coming to do an training. We started a genius club for our students – we share with all students that genius starts with them.

Hillcrest Elementary – Principal Jennifer Barrow:

Congrats to Damien! We had 1st grade parent night – we shared the expectations and rigor with the parents. After school tutoring is going well. Valentine's dance went well. Father/Daughter dance was outstanding! Archery qualified for the Nationals in Kentucky. We have secret defenders assisting with our security. Trustee Perez: Ask Lake Ashton for volunteers, they have retired military folks that might be able to assist.

Dale R. Fair Babson Park Elementary – Principal Elizabeth Tyler:

We do not have a security officer. We are working on more ways to keep our students safe.

Janie Howard Wilson - Elementary – Principal Dr. Linda Ray:

PCSB did a walk through on the 15th – we are looking forward to a favorable report. We are looking for ways to decrease tardy and absence, the Charter Office has been assisting. A Team go to semi-finals. The soccer team did well. Family Community event is tomorrow at 5:00pm. We are creating a resource room for parents to get information when needed. James Cobb from PCSB assisted in getting our AC replaced! Thanks so much James. Thanks to Lake Ashton for Casino Night!

Edward W. Bok Academy – Principal Dr. Damien Moses:

Our archery team is doing well, they are #3 in the state! Student Ben Giles is #2 in the state.

Kudos to Coach Howard! Carrie Richards and her team raised over \$1,000 for Stirring Waters to assist students with special needs. Shop with a Cop and the Rocket Program went very well! With the recent crisis we have asked the students and staff if you see something, say something!

We are tutoring, tutoring, tutoring! It's game time! Our teachers and staff work very hard with the students! Thanks for the congratulations on the Doctorate, it makes me better for my peers and students. This community has been very good to me and my family! My peers and the Superintendent make me better and I cannot thank you enough for what you do for me and my family!

XI. ADJOURN

Meeting adjourned at 5:27pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: March 19, 2018