



**Board of Trustees Meeting Minutes**  
**Monday, August 28, 2017**  
**Polk Avenue Elementary School (Auditorium)**  
**Agenda 5:00pm**

**Trustees Present:** Chair Jimmy Nelson, Danny Gill, Andy Oguntola, David Fisher, Howard Kay

**Staff Present:** Superintendent Dr. Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Jennifer Barrow, Linda Ray, Elizabeth Tyler, Barbara Jones, Anuj Saran, Damien Moses, Julio Acevedo, Angela Heyward, Stacie Padgett, Chris Reams, Shay Hixenbaugh, April Barnhardt

**Others Present:** Robin Gibson, J Frinks

- I. CALL TO ORDER** **Jimmy Nelson, Chair**  
The meeting was called to order at 5:02pm.
- II. INVOCATION / PLEDGE OF ALLEGIANCE**  
The invocation was done by Pastor Scott Markley of First Baptist and the Pledge was done by Polk Avenue Cardinals Ariadna Acevedo & Niaris Figueroa.
- III. RECOGNITION** **Dr. Jesse Jackson, Superintendent / Jimmy Nelson, Chair**  
Assistant Principal Eugene Kendrick was recognized for his years of service at Lake Wales High school / LW Charter Schools and wished him well on his new adventure.
- IV. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (June 19, 2017)**  
Request Board approval of the June 19, 2017 Board Work Session and Board Meeting minutes. Motion to approve the Board Work Session Minutes was made by Trustee Danny Gill and seconded by Trustee Andy Oguntola. Motion approved unanimously.  
Motion to approve the Board Meeting Minutes was made by Trustee Danny Gill and seconded by Trustee Andy Oguntola. Motion approved unanimously.
- V. FINANCIAL REPORT** **Brian Fisher, CFO**  
Request Board approval of the Financial Report as discussed in our Finance Meeting August 24, 2017 and August 28, 2017 Board Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Trustee David Fisher. Motion approved unanimously.
- VI. SUPERINTENDENT'S REPORT** **Dr. Jesse Jackson, Superintendent**
- A. PERSONNEL CHANGES**  
Request Board approval of the Personnel Changes as discussed in our August 28, 2017 Work Session. Motion to approve was made by Trustee Danny Gill and seconded by Trustee 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 25, 2017 at Edward W. Bok Academy**. The Work Session will begin at 3:30pm and the Board Meeting will begin at 5:00pm.

**VII. CHAIRMAN’S REPORT**

**Jimmy Nelson, Chair**

I really appreciate the opportunity to serve.

**VIII. TRUSTEES REPORTS**

Trustee Danny Gill: I am excited and look forward to a wonderful year.

Howard Kay: I am very impressed with the way you guys work in our Charter System.

**IX. SCHEDULED PERSON’S ADDRESSING THE BOARD (none)**

J Frinks from Big Brother/Big Sister introduced himself and he looks forward to attending our Leadership meeting to share more with our team. J looks forward to building a great relationship with us.

**X. OTHER BUSINESS FOR THE GOOD OF THE ORDER**

**Bok Academy – Principal Damien Moses**

We will have our first Lake Wales Middle School football game vs Lake Placid. McLaughlin, Candlelight & Bok will all play on our Lake Wales team. Our bands are also playing together.

**Hillcrest Elementary – Principal Jennifer Barrow**

Our new kindergartners are precious. It is exciting to see our kids doing so well.

**Janie Howard Wilson Elementary – Principal Linda Ray**

Thanks for the opportunity. I am very excited to be back at JHW. I plan to work on increasing student performances all around and off the lowest 300 list. Look forward to motivating the staff and students. Our Open House is tomorrow at 5:30pm.

**Lake Wales High School – Assistant Principal Anuj Saran**

Our FTE is a strong 1561 and we have over 200 on the waiting list. Our football team best St. Cloud. Paul Stafford on our Cross Country team is #1 in the state. Reading Plus is our school-wide reading program. Mr, Kendrick old position will be split – testing coordinator and Mr. Reams will do discipline.

**Polk Avenue Elementary – Principal Gail Quam**

I feel very fortunate to come to work every day! We are adding 30 minutes of ELA daily. Open House is this Thursday from 5:00pm to 7:00pm.

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

We have a successful relationship with Big Brother / Big Sister. We are at our full capacity of 470 and we still have folks on our waiting list. Little Gnat Clubhouse is going well. Book Fair and Open House is in progress for all grades. Super Gnats gets to swim at the lake soon.

**XI. ADJOURN**

Meeting adjourned at 5:40pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: September 25, 2017