



LAKE WALES
CHARTER SCHOOLS

Board of Trustees Meeting
Monday, February 22, 2021

Lake Wales High School (Media Center) - (Trustees & Principals etc.)
Agenda – 3:00pm - *Social Distancing*

Please join us via Zoom

<https://us02web.zoom.us/j/86341434364?pwd=WmNlNnFycC9ZdmVlbW9GQTIiWDdoQT09>

Meeting ID: 863 4143 4364

Passcode: s9Wjqj

- I. **CALL TO ORDER** **Dr. Andy Oguntola, Chair**

- II. **INVOCATION / PLEDGE OF ALLEGIANCE**

- III. **SUCCESSION PLANNING** **Robin Gibson**

- III. **APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (November 16, 2020)**
Request Board approval of the **November 16, 2020** Board Work Session and Meeting Minutes. **January 21, 2021** Work Session and **January 25, 2021** Board Meeting.

- IV. **FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. **Request Board approval of the Financial Report** as discussed in our Finance Meeting on **February 18, 2021**.

- V. **SUPERINTENDENT'S REPORT** **Alricky Smith, Interim, Superintendent**
 - A. **PERSONNEL CHANGES**
Request Board approval of the Personnel Changes as discussed in the February 18, 2021 Work Session and Finance Meeting.
 - B. **SUPERINTENDENT & COUNSEL EVALUATIONS**
Request Board approval of the Superintendent and Counsel Evaluations as presented in the February 18, 2021 Work Session / Finance Meeting.

- VI. **NEXT BOARD WORK SESSION AND BOARD MEETING**
The April Board of Trustees Work Session / Finance Meeting will be **Thursday, April 15, 2021** at 8:00am at Lake Wales High School (Media Center). The Board of Trustees Meeting will be on **Monday, April 19, 2021** at Lake Wales High School (Media Center). The Board Meeting will begin at 3:00 PM. Both meetings are in person for Trustees and Leadership; Zoom for others due to social distancing.

- VII. **CHAIRMAN'S REPORT** **Dr. Andy Oguntola, Chair**

- VIII. **TRUSTEES REPORTS**

- IX. **PERSON'S ADDRESSING THE BOARD... list provided (2 minute limit please)**

- X. **OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

- XI. **ADJOURN**