



**LAKE WALES  
CHARTER SCHOOLS**

**Board of Trustees**

**“Special” Meeting Minutes**

**Monday, July 5, 2018 –**

**Lake Wales High School (Media Center)**

**4:00pm**

**Trustees Present:** Chair Jimmy Nelson, David Fisher, Andy Oguntola, Howard Kay, Pete Perez, Dr. Greg Hall

**Staff Present:** Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Linda Ray, Anuj Saran, Barbara Jones, Damien Moses, Jennifer Barrow, Stacie Padgett, Angela Heyward, Anna Barcenas, Chris Reams, Tami Bates, David Waldrop, Aundrea Croft, Shelly Batson

**Others Present:** Robin Gibson

**II. CALL TO ORDER**

**Jimmy Nelson, Chair**

The meeting was called to order at 4:39pm.

**III. INVOCATION & PLEDGE OF ALLEGIANCE**

**Jimmy Nelson, Chair**

**IV. SUPERINTENDENT’S REPORT**

**Dr. Jesse Jackson, Superintendent**

**A. LWCS MENTAL HEALTH ALLOCATION PLAN**

Request Board approval of the Mental Health Allocation Plan as discussed in the July 5, 2018 Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Trustee Andy Oguntola. Motion approved unanimously.

**B. MCLAUGHLIN MIDDLE SCHOOL PROPOSAL**

Request Board approval of the McLaughlin Middle School Proposal as discussed in our July 5, 2018 Work Session. Motion to approve was made by Trustee Andy Oguntola Kay and seconded by Trustee David Fisher. We’ll also include a letter of support from the Chamber of Commerce. Motion approved unanimously.

**V. CHAIRMAN’S REPORT**

**Jimmy Nelson, Chair**

We’ll also include a letter of support from the Chamber of Commerce for the PCSB Proposal for McLaughlin.

**VI. TRUSTEES REPORTS**

Trustee Howard Kay: We look forward to a large turnout at the upcoming Candidate Forum.

Trustee Andy Oguntola: Polk State is doing the 500 backpacks again this year, we look forward to the community coming out for this event.

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

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

Our PCSB Forum is coming up and we need to have great turnout and support from our community.

**IX. ADJOURN** Meeting adjourned at 4:50pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary

Board Approved: August 27, 2018