



Board of Trustees Meeting Minutes
Monday, March 28, 2016
Hillcrest Elementary (Media Center)
5:00 PM

Trustees Present: Chair Danny Gill, Vice Chair Terry Fasel, Keith Wadsworth, Christina Updike, Epifania Martinez

Staff Present: Superintendent Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Elizabeth Tyler, Jennifer Barrow, Barbara Jones, Donna Dunson, Damien Moses, Gail Quam, Richard Columbo, Markus Nobles, Angela Heyward, Stacie Padgett, April Barnhardt, Tammy Atmore, Anuj Saran

Others Present: Bill Rogers, Robin Gibson

- I. CALL TO ORDER** **Danny Gill, Chair**
The meeting was called to order at 5:06pm.

- II. PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Hillcrest students. We were also treated with a special performance by John Anderson who has received a two year scholarship for the Orlando Ballet.

- III. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES (February 22, 2016)** **Danny Gill, Chair**
Recommend approval of the Board Work Session and Meeting minutes as presented at the March 28, 2016 Board of Trustees Work Session. Chair Gill called for a motion to approve the Board Work Session Minutes. Motion to approve was made by Trustee Fasel and seconded by Trustee Wadsworth. Motion approved unanimously. Chair Gill called for a motion to approve the Board Meeting Minutes. Motion to approve was made by Trustee Updike and seconded by Trustee Fasel. Motion approved unanimously.

- IV. FINANCIAL REPORT** **Brian Fisher, CFO**
Recommend approval of the monthly financials as reviewed and presented at the March 28, 2016 Board of Trustees Work Session. Motion to approve the Financial Report was made by Trustee Wadsworth and seconded by Trustee Updike. Motion approved unanimously.

- V. SUPERINTENDENT'S REPORT** **Dr. Jesse Jackson, Superintendent**
 - A. FY 2016-2017 Academic / Operations Calendar**
Recommend approval of the FY 2016-2017 Academic/Operations calendar as discussed at the March 28, 2016 Board of Trustees Work Session. Motion to approve the FY Academic/Operations 2016-2017 Calendar was made by Trustee Fasel and seconded by Trustee Wadsworth. 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, April 25, 2016 at Dale R. Fair Babson Park Elementary. The Work Session will begin at 3:30pm and the Board Meeting at 5:00pm.

VIII. CHAIRMAN'S REPORT

Danny Gill, Chair

Chair Gill: I hope everyone enjoyed your Spring Break... I hope you guys took the time to recharge your battery and we will finish strong.

IX. TRUSTEES REPORT

Trustee Wadsworth: I am very proud to be a part of LWCS and I appreciate all that you do.

Trustee Updike: I am also very proud to be a part of LWCS. Keep up the good work!

Vice-Chair Fasel: I enjoyed the Polk County Charter Schools TOY Banquet and any of our teachers could have won. Very proud of LWCS!

Trustee Martinez: I appreciate all that you guys do to take care of our students.

X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XI. ADJOURN

Meeting adjourned at 5:15pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: April 25, 2016