



**Board of Trustees Meeting
Monday, February 24, 2020
Hillcrest Elementary (Media Center)
4:30 PM - Agenda**

Trustees Present: Chair Danny Gill, Vice Chair Dr. Andy Oguntola, David Fisher, Howard Kay, Sandra Mercer, Paul Gerrard, Becky Gaston, Dr. Greg Hall

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Rebecca Thomas, Dr. Linda Ray, Jennifer Barrow, Donna Drisdorn, Gail Quam, Dr. Julio Acevedo, Marcia Rose, Anna Barcenas, Stacie Padgett, Dr. Barbara Jones, Mellissa Ard, Chris Reams, Renee Moore, April Barnhardt, Anuj Saran

Others Present: Robin Gibson, Barry Hooten

- I. CALL TO ORDER** **Danny Gill, Chair**
The meeting was called to order at 4:31pm. Chair Danny Gill called for a moment of silence for our Beloved Friend Mr. Jerry Miller for all his years as a committed and dedicated friend to the Lake Wales Charter Schools and our Lake Wales community. A treasured friend to all whom we will all miss dearly.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
The invocation was done by Pastor Barry Hooten – 1st Baptist Church of Lake Wales and the Pledge of Allegiance by Hillcrest students.
- III. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES (January 27, 2020)** **Danny Gill, Chair**
Recommend approval of the Work Session and Meeting Minutes as presented, at the February 24, 2020 Board of Trustees Work Session. Motion to approve the Work Session Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously. Motion to approve the Meeting Minutes was made by Trustee David Fisher and seconded by Trustee Dr. Greg Hall. Motion approved unanimously.
- IV. FINANCIAL REPORT** **Alricky Smith, CFO**
Recommend approval of the Monthly Financials as reviewed and presented at the February 24, 2020 Board of Trustees Work Session. Motion to approve the Monthly Financials was made by Trustee Howard Kay and seconded by Trustee David Fisher. Motion approved unanimously.
- V. BUDGET RESOLUTION 02-2020**
Recommend approval of the Budget Resolution 02-2020 as reviewed and presented at the February 24, 2020 Board of Trustees Work Session. Motion to approve the Budget Resolution 02-2020 was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.
- VI. APPROVAL TO NEGOTIATE THE EDWARD W. BOK ACADEMY - NORTH CAMPUS FUTURE BUILDING PURCHASE ETC.**
Recommend approval of Dr. Jesse Jackson, Superintendent and Alricky Smith, CFO to negotiate the Edward W. Bok Academy – North Campus future building purchase etc. and Dr. Andy Oguntola, Vice-Chair to be the Board of Trustee Representative regarding this project as reviewed and presented at the February 24, 2020 Board of Trustees Work Session. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Howard Kay. Motion approved unanimously.
- VII. APPROVAL TO CONTRACT WITH PARLIER AND CREWS ARCHITECTS FOR SITE DEVELOPMENT OF THE EDWARD W. BOK ACADEMY – NORTH FUTURE CAMPUS**
Recommend approval to enter into a contract with Parlier and Crews Architects for site development for Edward W. Bok Academy – North Campus future location as reviewed and presented at the February 24, 2020 Board of Trustees Work Session. Motion to approve was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.

VIII. SUPERINTENDENT’S REPORT

Dr. Jesse Jackson, Superintendent

A. Right to Know Qualifications of Teachers and Paraprofessionals – Out of Field Notification for Teachers

Recommend approval of the Right to Know Qualifications of Teacher and Paraprofessionals as distributed and discussed at the February 24, 2020 Board of Trustees Work Session. Motion to approve the Right to Know Qualifications of Teachers and Paraprofessionals – Out of Field Notification for Teachers was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously.

B. Personnel Changes

Recommend approval of the Personnel Changes as distributed and discussed at the February 24, 2020 Board of Trustees Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Trustee David Fisher. Motion approved unanimously.

C. LWCS Board of Trustees Work Session and Meeting Calendar 2020-2021

Recommend approval of the Board of Trustees Work Session and Meeting Calendar 2020-2021 as distributed and discussed at the February 24, 2020 Board of Trustees Work Session. Motion to approve was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.

IX. SCHEDULED PERSON’S ADDRESSING THE BOARD (None)

X. NEXT BOARD WORK SESSION AND MEETING

There will not be a March Board of Trustees Work Session or Meeting. The March Finance meeting will be Thursday, March 19, 2020 at the Central Office at 7:00am. The April Board of Trustees Work Session and Board Meeting will be on Monday, April 20, 2020 at Lake Wales High School. The Work Session will begin at 3:00pm and the Board Meeting at 4:30pm.

XI. CHAIRMAN’S REPORT (None)

Danny Gill, Chair

XII. TRUSTEES REPORT

Trustee Howard Kay asked that we also keep the family of Betty Hill – former Chamber President and owner of Sky Dive World in our prayers. Betty passed recently.

Vice Chair Dr. Andy Oguntola – Big thanks to CFO Alricky Smith for all his work with the City on the Bok North / 1919 Building Project.

Trustee David Fisher – Thanks to Alricky, Dr. Jackson and Andy for all their work with the City on the 1919 Building Project.

Sandra Mercer – Thanks for all your hard work and also the clarification on the Reading Endorsement for our teachers.

Dr. Greg Hall – The Succession Planning Committee will wrap up their work and report to you guys within the next few weeks. Thanks for allowing us (Dr. Greg Hall, Dr. Andy Oguntola, David Fisher and Marie) to assist with this committee.

XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE (None)

XIV. ADJOURN

Meeting adjourned at 4:45pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____ Not yet – April 2020 mtg...