



Board of Trustees Meeting Minutes
Monday, October 23, 2017
Lake Wales High School (Media Center)
5:00 PM Agenda

Trustees Present: Chair Jimmy Nelson, Vice Chair Angela Pulido, Andy Oguntola, David Fisher, Howard Kay, Pete Perez, Bill Lockhart

Staff Present: Superintendent Dr. Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Jennifer Barrow, Linda Ray, Elizabeth Tyler, Donna Dunson, Paula Alford, Anuj Saran, Damien Moses, Julio Acevedo, Angela Heyward, Stacie Padgett, Chris Reams, Richard Columbo, Ambica Saran, April Barnhardt, David Waldrop

Others Present: Robin Gibson

I. CALL TO ORDER

Jimmy Nelson, Chair

The meeting was called to order at 5:06pm.

II. INVOCATION / PLEDGE OF ALLEGIANCE

The invocation was done by Pastor Walter Nelson of The Impact Church and the Pledge of Allegiance was led by Principal Donna Dunson.

III. APPROVAL OF WORK SESSION AND BOARD MEETING MINUTES (September 25, 2017)

Recommend approval of the Board Work Session and Meeting minutes as presented at the October 23, 2017 Board of Trustees Work Session.

Motion to approve the Board Work Session Minutes was made by Trustee Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously.

Motion to approve the Board Meeting Minutes was made by Vice Chair Angela Pulido and seconded by Trustee David Fisher. Motion approved unanimously.

IV. FINANCIAL REPORT

Brian Fisher, CFO

Recommend approval of the monthly financials as reviewed and presented at the October 23, 2017 Board of Trustees Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Vice Chair Angela Pulido. Motion approved unanimously.

V. SUPERINTENDENT'S REPORT

Dr. Jesse Jackson, Superintendent

A. PERSONNEL CHANGES

Recommend approval of the Personnel Changes as distributed and discussed at the October 23, 2017 Board of Trustees Work Session. Motion to approve was made by Trustee David Fisher and seconded by Trustee Howard Kay. Motion approved unanimously.

B. APPROVAL OF THE UNI-SIG – School Improvement Grant (SIP)

Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Howard Kay. Motion approved with a monthly report to the Board.

C. APPROVAL OF TITLE IV – Student Support & Academic Enrichment (SSAE) Program

Motion to approve was made by Trustee Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously.

D. Edward W. Bok Academy Replication - Motion Regarding Bok North

I move to 1) affirm the previous acquiescence and approval of the Lake Wales Charter Schools' decision to apply to the Polk County School Board, pursuant to Fla. Stat. 1002.331(3)(a)1, on or before August 1, 2017, for the issuance of a charter in order to replicate Edward W. Bok Academy in the form of a school to be known as Edward W. Bok Academy North; and, 2) in the event the Polk County School Board should deny such application, to appeal such denial to the Florida Board of Education. Motion to approve was made by Trustee Howard Kay and seconded by Trustee Andy Oguntola. Motion approved unanimously.

VI. NEXT BOARD WORK SESSION AND MEETING

The November Board of Trustees Work Session and Board Meeting will be on Monday, November 27, 2017 at Lake Wales High School (Auditorium). The Work Session will begin at 3:00 PM and the Board Meeting will begin at 4:00 PM.

VIII. CHAIRMAN'S REPORT

Jimmy Nelson, Chair

I really appreciate all that you have done recently with the recent hurricane. You guys really handle adversity very well.

IX. TRUSTEES REPORTS

Trustee Fisher: Why are we not on PCSB meeting agenda if they had questions? We'll check into this.

Trustee Oguntola: I visited Hillcrest recently and as coaches and community leaders we are here to support you guys. Please continue to hold me accountable and I'll continue to be there to support you guys.

Trustee Howard Kay: Ditto!

X. SCHEDULED PERSON'S ADDRESSING THE BOARD (3 minutes or less please)

Attorney Kent Lilly: Addressed the Board and expressed his concerns regarding our High School band program. We have been great for many years and now we face the possibility of becoming extinct. We need to work on fixing this by developing our programs in Elementary & Middle School. Chair Nelson shared with Mr. Lilly: We'll work on this and get back to you. Principal Dunson thanked Mr. Lilly for not giving up and for all his support.

XI. OTHER BUSINESS FOR THE GOOD OF THE ORDER

None.

XII. ADJOURN

Meeting adjourned at 5:49pm

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____