



**Board of Trustees Meeting Minutes**  
**Monday, January 28, 2019**  
**Janie Howard Wilson Elementary (Cafeteria)**  
**4:15 PM**

**Trustees Present:** Chair Jimmy Nelson, Vice Chair Angela Pulido, Howard Kay, Dr. Greg Hall, Pete Perez, Monty Harrington

**Staff Present:** Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Linda Ray, Elizabeth Tyler, Donna Dunson, Jennifer Barrow, Damien Moses, Gail Quam, Julio Acevedo, Angela Heyward, Anna Barcenas, Anuj Saran

- I. CALL TO ORDER** **Jimmy Nelson, Chair**  
The meeting was called to order at 4:23pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**  
The invocation and pledge was done by JHW Students.
- III. SPECIAL RECOGNITION** **Dr. Jesse Jackson, Superintendent**  
Hillcrest, Janie Howard, Bok Academy & Lake Wales High School was recognized for their schools academic accomplishments.
- IV. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES**  
**(November 26, 2018)** **Jimmy Nelson, Chair**  
Recommend approval of the Board Work Session and Meeting minutes as presented at the January 28, 2019 Board of Trustees Work Session. Motion to approve the Board Work Session Minutes was made by Vice Chair Angela Pulido and seconded by Trustee Howard Kay. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Dr. Greg Hall and seconded by Trustee Howard Kay. Motion approved unanimously.
- V. FINANCIAL REPORT** **Alricky Smith, CFO**  
Recommend approval of the December monthly financials as reviewed and presented at the January 28, 2019 Board of Trustees Work Session. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Pete Perez. Motion approved unanimously.
- VI. SUPERINTENDENT'S REPORT** **Dr. Jesse Jackson, Superintendent**  
**A. Personnel Changes**  
Recommend approval of the Personnel Changes as reviewed and presented at the January 28, 2019 Board of Trustees Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Vice Chair Angela Pulido. Motion approved unanimously.
- VII. SCHEDULED PERSON'S ADDRESSING THE BOARD (None)**
- VIII. NEXT BOARD WORK SESSION AND MEETING**  
The February Board Work Session and Meeting will be Monday, February 25, 2019 at Hillcrest Elementary. The Work Session will begin at **3:00pm** and the Board Meeting at **4:15pm**.

**IX. CHAIRMAN'S REPORT**

**Jimmy Nelson, Chair**

Thanks to all who were able to attend our Finance Meeting.

**X. TRUSTEES REPORT (None)**

Trustee Kay: Do we know the position of other PCSB Trustees? Chair Nelson: We know of 4 that we have their support. We are not sure about the others at this time. Trustee Kay: Dis we have more LW students apply to Bok and how do we determine who gets accepted? Principal Moses: We have students who applied to both campuses. Not sure if we'll have enough seats for all of our LW students (we have 400 seats). We have over 800 applications so far. We have 472 for South (171 outside LW) and 382 for North (14 outside LW). Trustee Perez: We need to look at other alternatives and locations. Thisis costingus too much time, efforts and money at this time.

**XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE (None)**

**XII. ADJOURN**

Meeting adjourned at 5:26pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary

Board Approved: \_\_\_\_\_