



Board of Trustees Meeting Minutes
Monday, February 25, 2019
Hillcrest Elementary (Media Center)
4:15 PM

Trustees Present: Chair Jimmy Nelson, Vice Chair Angela Pulido, Howard Kay, Dr. Greg Hall, Andy Oguntola, David Fisher

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, Stacie Padgett, April Barnhardt, Anuj Saran, Mellissa Ard, Chris Reams, Kim Griffiths, Colleen Hatt, Betty Finnell, Barbara Jones

Others Present: Robin Gibson, Barry Hooten

I. CALL TO ORDER

Jimmy Nelson, Chair

The meeting was called to order at 4:25pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE

The invocation was done by Pastor Barry Hooten, First Baptist Church and pledge was led by Hillcrest students.

III. BOARD RECOGNITIONS

Dr. Jesse Jackson, Superintendent

• **UNSUNG HEROES RECOGNITION (All Schools)**

Dr. Jackson recognized all of the day porters from all seven schools for the work that they do daily as our unsung heroes.

• **5 STAR SCHOOL RECOGNITION (Dale R. Fair Babson Park Elementary/Hillcrest Elementary/Polk Avenue Elementary)**

IV. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES (January 28, 2019)

Jimmy Nelson, Chair

Recommend approval of the Board Work Session and Meeting minutes as presented at the February 25, 2019 Board of Trustees Work Session. Motion to approve the Board Work Session Minutes was made by Trustee Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Vice Chair Angela Pulido and seconded by Trustee Dr. Greg Hall. Motion approved unanimously.

V. FINANCIAL REPORT

Alricky Smith, CFO

Recommend approval of the January monthly financials as reviewed and presented at the February 25, 2019 Board of Trustees Work Session. Motion to approve was made by Trustee Andy Oguntola and seconded by Vice Chair Angela Pulido. Motion approved unanimously.

VI. SUPERINTENDENT'S REPORT

Dr. Jesse Jackson, Superintendent

A. FY 2018-2019 Budget Revision – Resolution 02-2019

Recommend approval of the 2018-2019 Budget Revision – Resolution 02-2019 as distributed and discussed at the February 25, 2019 Board of Trustees Work Session.

Motion to approve was made by Trustee Dr. David Hall and seconded by Trustee David Fisher. Motion approved unanimously.

B. School Calendar 2019-2020

Recommend approval of the 2019-2020 School Calendar as distributed and discussed at the February 25, 2019 Board of Trustees Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Trustee Andy Oguntola. Motion approved unanimously.

C. Board of Trustees Work Session and Meeting Calendar Dates for 2019-2020

Recommend approval of the Board of Trustees Work Session and Meeting Calendar Dates for 2019-2020 as distributed and discussed at the February 25, 2019 Board of Trustees Work Session. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee David Fisher. Motion approved unanimously.

D. Personnel Changes

Recommend approval of the Personnel Changes as reviewed and presented at the February 25, 2019 Board of Trustees Work Session. Motion to approve was made by Trustee David Fisher and seconded by Trustee Howard Kay. Motion approved unanimously.

VII. SCHEDULED PERSON'S ADDRESSING THE BOARD (None)

VIII. NEXT BOARD WORK SESSION AND MEETING

There will be no March Board of Trustees Work Session or Meeting. Our Finance meeting will be on Thursday, March 14, 2019 at the Central Office, the meeting begins at 7:00am. The April 22, 2019 Board Work Session and Meeting will be at Bok Academy, South. 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 the finance meeting. Jimmy shared that PCSB will be having a meeting tomorrow and if anyone can attend that would be great. Trustees shared their thought and the general consensus is to step back and make PCSB make their decisions for McLaughlin. Robin G. - We gave it a great try and we have to now let them make their decisions.

X. TRUSTEES REPORT (None)

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

XII. ADJOURN

Meeting adjourned at 5:52pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____