



Board of Trustees Work Session
Monday, September 21, 2020

Janie Howard Wilson Elementary - Cafeteria (Trustees, Principals etc.)
Minutes - 3:00pm

Please join us via Zoom (AP's and all guests)

<https://us02web.zoom.us/j/85942190861?pwd=MzNRNmpjbXpaZkltdFd3bGFtYk5QT09>

Meeting ID: 859 4219 0861

Passcode: 9y6ezV

Trustees Present: Chair Danny Gill, Vice Chair Dr. Andy Oguntola, David Fisher, Howard Kay, Becky Gaston, Paul Gerard, Jennifer Simpson

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Elizabeth Tyler, Dr. Damien Moses, Donna Dunson, Dr. Linda Ray, Jennifer Barrow, Donna Drisdorn, Gail Quam, Angela Heyward, Dr. Julio Acevedo, Marcia Rose, Anna Barcenas, Mellissa Ard, Anuj Saran, Stacie Padgett, Julie Unzueta, Cheryl Pitts, Renee Moore, April Barnhardt, David Waldrop, Roxanne Anderson

Others Present: Mayor Eugene Fultz

- I. CALL TO ORDER** **Dr. Jesse Jackson, Superintendent**
The meeting was called to order at 3:10pm.

- II. FINANCIAL REPORT** **Alricky Smith, CFO**
Nancy DiSalvo, BKHM
 - A. Draft 2019-2020 School Audit Report**
Nancy shared in regarding the audit report so far.
 - B. Monthly Financials**
Alricky shared his insight on the monthly financials. Presented for your review and approval at the August 24, 2020 Board of Trustees Meeting.
 - C. Personnel Change**
Presented for your review and approval at the August 24, 2020 Board of Trustees Meeting.

- III. SUCCESSION PLANNING CMTEE UPDATE** **Dr. Greg Hall, Cmtee Chair**
Trustee David Fisher and Vice Chair Oguntola shared their thoughts on the committee in Dr. Hall's absence.

- IV. GRIEVANCE/CONTRACTS CMTEE UPDATE** **Dr. Andy Oguntola, Cmtee Chair**
Dr. Oguntola shared his thoughts on this committee.

- V. SUPERINTENDENT'S REPORT** **Dr. Jesse Jackson**
 - A. MINUTES: August 24, 2020 BOARD OF TRUSTEES WORK SESSION AND MEETING**
Presented for your review and approval at the September 21, 2020 Board of Trustees Meeting.

B. NEXT MEETING DATE

The **October** Work Session and Board Meeting will be on **Monday, October 19, 2020 at LW High School (Media Center)**. The Work Session will begin at 3:00 PM and the Board Meeting will begin at 4:30 PM.

VI. PRINCIPALS' REPORT (2 minutes please) – will be done in the Board meeting.

VII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

CFO Smith: Myself and Dr. Acevedo talked to an attorney regarding assisting us in the future as we deal with things that will need an attorney's assistance. Dr. Jackson mentioned Robin still working with us pro bono so we will talk more this in the future. Principal Dunson – talked about the strengths Robin bring to us knowing the system from inception.

VIII. ADJOURN

Meeting adjourned at 4:46pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: October meeting