



Board of Trustees Meeting Minutes
Monday, October 19, 2020
Lake Wales High School (Media Center)
(Trustees & Principals etc.)
4:30pm - *Social Distancing*

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

<https://us02web.zoom.us/j/82109537788?pwd=SUpOZm1xWCt5dndmenUvaytlaURvZz09>

Meeting ID: 821 0953 7788
Passcode: 5PM3Ry

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

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Elizabeth Tyler, Donna Dunson, Dr. Linda Ray, Jennifer Barrow, Donna Drisdorn, Angela Heyward, Dr. Julio Acevedo, Marcia Rose, Anna Barcnas, Mellissa Ard, Anuj Saran, Stacie Padgett, Julie Unzueta, David Waldrop, Dean Webb, Aundrea Croft, Jon Hodach, Kim Griffiths, Shay Hixenbaugh, Renee Moore, Laura Downes, Damien Moses, April Barnhardt

Others Present: Chelsey Bryan, Jimmy Nelson

- I. CALL TO ORDER** **Danny Gill, Chair**
The meeting was called to order at 4:30pm.

- II. INVOCATION / PLEDGE OF ALLEGIANCE** **Pastor Matt Simpson, First Baptist**
The invocation and pledge were done by Pastor Matt Simpson, First Baptist Church of Lake Wales.

- III. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (September 21, 2020)**
Request Board approval of the October 19, 2020 Board Work Session and Meeting Minutes. Motion to approve the Work Session Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously. Motion to approve the Meeting Minutes was made by Trustee David Fisher and seconded by Trustee Paul Gerrard. Motion approved unanimously.

- IV. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Request Board approval of the Financial Report** as discussed in our Finance Meeting, October 19, 2020 and our Board Work Session. Motion to approve the Financial Report was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously.

V. SUPERINTENDENT'S REPORT

Dr. Jesse Jackson, Superintendent

A. PERSONNEL CHANGES

Request Board approval of the Personnel Changes as discussed in the October 19, 2020 Work Session. Motion to approve was made by Trustee David Fisher and seconded by Vice Chair Dr. Andy Oguntola. Motion approved unanimously.

B. RIGHT TO KNOW – PARENT NOTIFICATION 2020

Request Board approval of the Right to Know Parent Notification 2020 as discussed in the October 19, 2020 Work Session. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee David Fisher. Motion approved unanimously.

VI. NEXT BOARD WORK SESSION AND BOARD MEETING

The October Board of Trustee Work Session and Board Meeting will be on **Monday, November 16, 2020 at the Edward W. Bok Academy – North (Former Boys & Girls Club)**. The Work Session will begin at 3:00pm and the Board Meeting will begin at 4:30pm. In Person or Zoom for Trustees and Leadership. Zoom due to social distancing for AP's and guests.

VII. CHAIRMAN'S REPORT

Danny Gill, Chair

A. Changing of the Guard Letter regarding the Superintendent – written by Robin Gibson

Chair Gill discussed the letter and the Trustees and Superintendent weighed in on the letter. The Principals also shared their opinions.

B. General Counsel – selection and contract

Attorney Robin Gibson will return as our new General Council.

VIII. TRUSTEES REPORTS None

IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None

X. ADJOURN

Meeting adjourned at 5:59 pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: **Scheduled for November 16, 2020 meeting**