



**Board of Trustees Meeting Minutes**  
**Monday, September 25, 2017**  
**Edward W. Bok Academy (Cafeteria)**  
**Agenda 5:00pm**

**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, Barbara Jones, Anuj Saran, Damien Moses, Julio Acevedo, Angela Heyward, Stacie Padgett, Chris Reams, Tim Cain, Richard Columbo, Emilio Fuentes, Dr. Lubertha DePrimo,

**Others Present:** Robin Gibson, Dr. Blue, Jackie Perez, Pastor Chad Tingley

**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 Chad Tingley, South Lake Wales Church of God and the Pledge was led by Chairman Jimmy Nelson.

**III. TRUSTEE SWEARING IN SESSION**

New Trustee Pedro "Pete" Perez was sworn in by Chairman Nelson.

**IV. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (August 28, 2017)**

Request Board approval of the August 28, 2017 Board Work Session and Board Meeting minutes. Motion to approve the Board Work Session Minutes was made by Trustee Howard Kay and seconded by Trustee Vice Chair Angela Pulido. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously.

**V. FINANCIAL REPORT**

**Brian Fisher, CFO**

Request Board approval of the Financial Report as discussed in our Audit/Finance Meeting September 21, 2017 and September 25, 2017 Board Work Session. Motion to approve was made by Trustee Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously.

**VI. SUPERINTENDENT'S REPORT**

**Dr. Jesse Jackson, Superintendent**

**A. BOK ACADEMY ONLINE READING INTERVENTION PRESENTATION**

Dr. DePrimo & Dr. Blue did a presentation of the Bok Academy Online Reading Intervention Program. They shared the new program and showed how it could be used in Elementary, Middle & High School. Principals had the opportunity to ask questions and received in depth answers on how effective the program could be for our system.

**B. PERSONNEL CHANGES**

Request Board approval of the Personnel Changes as discussed in our September 25, 2017 Work Session. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Howard Kay. Motion approved unanimously.

**C. NEXT BOARD WORK SESSION AND BOARD MEETING**

The September Board of Trustee Work Session and Board Meeting will be on **Monday, October 23, 2017 at Lake Wales High School**. The Work Session will begin at 3:30pm and the Board Meeting will begin at 5:00pm.

**VII. CHAIRMAN'S REPORT**

**Jimmy Nelson, Chair**

You guys are truly phenomenal at what you do and I appreciate you! Special welcome to our new Trustee Pete Perez!

**VIII. TRUSTEES REPORTS**

Trustee David Fisher: Thanks for all your hard work! It is truly a testimony of how we feel about our schools.

Trustee Andy Oguntola: Thanks to all for your commitment and dedication. TOY Kristy May – special thanks for your work at Dale R. Fair Babson Park Elementary.

Trustee Bill Lockhart: I am proud to be here and to be a Highlander and work at LW High School.

Vice Chair Angela Pulido: You have done a remarkable job after the storm. Thanks for being a refuge for our kids.

Trustee Howard Kay: I am lucky to be a part of this group. All the Principals are incredible! Bok, McLaughlin & Candlelight have created an awesome football team.

Trustee Pete Perez: Thanks to the Board and Dr. Jackson for accepting me. I am happy to assist and please feel free to call on me anytime!

**IX. SCHEDULED PERSON'S ADDRESSING THE BOARD (none)**

**X. OTHER BUSINESS FOR THE GOOD OF THE ORDER**

Dr. Jackson: We will have a special recognition for our community partners at our next Board Meeting. We are grateful for their work and would like to take this time to recognize them.

**XI. ADJOURN**

Meeting adjourned at 6:21pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: October 23, 2017