



**Board of Trustees Work Session Minutes**

**Monday, August 24, 2020**

**Via "Zoom"**

**3:00pm**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88311736808?pwd=TDNuekNzZmVYUjR4MllYNmMjWmRUZz09>**

**Meeting ID: 883 1173 6808**

**Password: 8yU49A**

**Trustees Present:** Chair Danny Gill, Vice Chair Dr. Andy Oguntola, David Fisher, Howard Kay, Becky Gaston, Dr. Greg Hall, 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, Denise Moss, Angela Heyward, Dr. Julio Acevedo, Marcia Rose, Anna Barcnas, Mellissa Ard, Anuj Saran, Shay Hixenbaugh, Stacie Padgett, Julie Unzueta, Aundrea Croft, Kim Griffiths, Jonathan Hodach, Chris Reams, Eddie Joseph, TaVaris Johnson, Marvin Pavy, April Barnhardt

**Others Present:** Mayor Eugene Fultz, Matt Cain, Robert Fletcher, Any Speer

**I. CALL TO ORDER**

**Dr. Jesse Jackson, Superintendent**

The meeting was called to order at 3:02pm.

**II. FINANCIAL REPORT**

**Alricky Smith, CFO**

**A. Monthly Financials**

CFO Smith presented the monthly financials for June 30, 2020 and July 31, 2020 to the Board of Trustees.

Presented for your review and approval at the August 24, 2020 Board of Trustees Meeting.

Trustee Gaston asked about employees working for \$16,902 annually. Julio Acevedo – Transportation Director: These are bus drivers (base salary) with additional duties such as field trips, meeting etc. This salary is based on six hours per day etc.

CFO Smith asked that we hold back on the 5% in anticipation of state cuts etc.

Dr. J – How does the salary issue affects this? CFO Smith – the hold back is outside of the salary. The allocation is being held at the Central Office. Vice Chair Oguntola: The entire salary schedule is being redone? CFO Smith: Yes Sir, the instructional schedule.

**B. 2020-2021 LWCS Proposed Budget**

Presented for your review and approval at the August 24, 2020 Board of Trustees Meeting.

**C. Personnel Changes**

Presented for your review and approval at the August 24, 2020 Board of Trustees Meeting.

**III. SUPERINTENDENT'S REPORT**

**Dr. Jesse Jackson**

**A. MINUTES: June 22, 2020 BOARD OF TRUSTEES WORK SESSION AND MEETING**

Presented for your review and approval at the August 24, 2020 Board of Trustees Meeting.

**B. NEXT MEETING DATE**

The **September** Work Session and Board Meeting will be on **Monday, September 21, 2020 at LW High School (Auditorium)**. The Work Session will begin at 3:00 PM and the Board Meeting will begin at 4:30 PM.

**IV. PRINCIPALS' REPORT (2 minutes please) – Moved to Board Meeting...**

**V. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

Additional duties for stipends? Vice Chair Oguntola asked how salaries were determined for additional duties. Dr. Jackson shared it depends on the position and duties of the position. The schools determine the amount. This does not cost us as much as if we had to hire a person for the additional duties.

**VI. ADJOURN**

Meeting adjourned at 4:46pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: September 21, 2020