



Board of Trustees Work Session & Finance Meeting Minutes
Thursday, January 21, 2021
Lake Wales High School - Media Center
(Trustees, Principals etc.)
8:00am - *Social Distancing*

Please join us via Zoom

<https://us02web.zoom.us/j/88325054660?pwd=UWhMKzg4S3p2M3VsZmxXckl3NTg2dz09>

Meeting ID: 883 2505 4660

Passcode: 82euUb

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

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Elizabeth Tyler, Donna Dunson, Dr. Linda Ray, Jennifer Barrow, Gail Quam, Damien Moses, Donna Drisdorn, Angela Heyward, Dr. Julio Acevedo, Marcia Rose, Dr. Barbara Jones, Stacie Padgett, Julie Unzueta, Renee Moore, David Waldrop, Dean Webb, Aundrea Croft, Kim Griffiths, Cheryl Pitts, Rebecca Thomas, Roxanne Anderson, Me’Lisa Williams, April Barnhardt

Others Present: Robin Gibson

- I. CALL TO ORDER** **Dr. Jesse Jackson, Superintendent**
The meeting was called to order at 8:13am.

- II. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials**
 - B. Personnel Change**CFO Alricky Smith shared the monthly financial and the personnel report which will be presented for your review and approval at the Board Meeting on January 25, 2021.

- III. SOLIDIFYING THE FOUNDATION** – Pages 6-9
Chair Oguntola reviewed and discussed pages 6-9 with Trustees.

- IV. BYLAWS**
Trustees discussed Bylaws and future changes etc. Will continue to review draft and come with a final document in a future meeting.

- V. SUPERINTENDENT JOB DESCRIPTION** **Dr. Julio Acevedo, HR Mgr.**
Dr. Acevedo shared the Superintendent job description and answered questions.

- VI. JANIE HOWARD WILSON - ENROLLMENT** - **Dr. Jesse Jackson, Superintendent**
Trustees received enrollment numbers etc. and discussed ways to improve the enrollment.

- VII. LWCS 20-21 ESE POLICIES & PROCEDURES** **Dr. Barbara Jones, ESE Director**
Presented for your review and approval at the January 25, 2021 Board of Trustees Meeting.

VIII. LWCS RIGHT TO KNOW

Dr. Julio Acevedo, HR Mgr.

Presented for your review and approval at the January 25, 2021 Board of Trustees Meeting.

IX. ATTORNEY'S UPDATE

Robin Gibson, Attorney

X. SUPERINTENDENT'S REPORT

Dr. Jesse Jackson

A. MINUTES: November 16, 2020 BOARD OF TRUSTEES WORK SESSION AND MEETING

Presented for your review and approval at the January 25, 2021 Board of Trustees Meeting.

B. NEXT MEETING DATE

The **February Board Work Session / Finance Meeting** will be **Thursday, February 18, 2021** at 8:00am at Lake Wales High School (Media Center). The Board of Trustees Meeting will be on **Monday, February 22, 2021** at Lake Wales High School (Media Center). The Board Meeting will begin at 3:00 PM. Both meetings are in person for Trustees and Leadership; Zoom for others and guests due to social distancing.

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Chair Oguntola asked that HR Manager Dr. Julio Acevedo prepare several evaluations for board review for the Superintendent and General Counsel portions for our next Board Meeting.

XII. ADJOURN

Meeting adjourned at 10:02am.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____