



Board of Trustees Meeting Minutes
Monday, April 22, 2019
Edward W. Bok Academy – South (Cafeteria)
4:15 PM

Trustees Present: Chair Jimmy Nelson, Andy Oguntola, Dr. Greg Hall

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Dr. Linda Ray, Rebecca Thomas, Anuj Saran, Dr. Damien Moses, Shay Hixenbaugh, Kim Griffiths, Dr. Julio Acevedo, Angela Heyward, Anuj Saran, Mellissa Ard, Barbara Jones

Others Present: Dr. David Hoag

I. CALL TO ORDER

Jimmy Nelson, Chair

The meeting was called to order at 4:15pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE

The invocation was done by Dr. David Hoag, Warner University and pledge was led by Bok Academy students.

**III. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES
(February 25, 2019)**

Jimmy Nelson, Chair

Recommend approval of the Board Work Session and Meeting minutes as presented at the April 22, 2019 Board of Trustees Work Session. There was no motion to approve because we did not have a quorum. The Executive Board will meet April 24th to approve and it will be ratified at our May 20th Meeting.

IV. FINANCIAL REPORT

Alricky Smith, CFO

Recommend approval of the January monthly financials as reviewed and presented at the April 22, 2019 Board of Trustees Work Session. There was no motion to approve because we did not have a quorum. The Executive Board will meet April 24th to approve and it will be ratified at our May 20th Meeting.

V. SUPERINTENDENT'S REPORT

Dr. Jesse Jackson, Superintendent

A. Personnel Changes

Recommend approval of the Personnel Changes as reviewed and presented at the April 22, 2019 Board of Trustees Work Session. There was no motion to approve because we did not have a quorum. The Executive Board will meet April 24th to approve and it will be ratified at our May 20th Meeting.

B. ESE SP&P UPDATES 2018-2021

Recommend approval as reviewed and presented at the April 22, 2019 Board of Trustees Work Session. There was no motion to approve because we did not have a quorum. The Executive Board will meet April 24th to approve and it will be ratified at our May 20th Meeting.

C. PROJECT SEARCH MEMORANDUM OF UNDERSTANDING

Recommend approval as reviewed and presented at the April 22, 2019 Board of Trustees Work Session. There was no motion to approve because we did not have a quorum. The Executive Board will meet April 24th to approve and it will be ratified at our May 20th Meeting.

VI. SCHEDULED PERSON'S ADDRESSING THE BOARD (None)

VII. NEXT BOARD WORK SESSION AND MEETING

The May 20, 2019 Board Work Session and Meeting will be at Dale R. Fair Babson Park Elementary (Media Center). The Work Session will begin at **3:00pm** and the Board Meeting at **4:15pm**.

VIII. CHAIRMAN'S REPORT

Jimmy Nelson, Chair

This is the shortest meeting we've had in my six years on the Board.

IX. TRUSTEES REPORT (None)

X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE (None)

XI. ADJOURN

Meeting adjourned at 4:20pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____