



**Board of Trustees Meeting**  
**Minutes**  
**Monday, January 27, 2020**  
**Lake Wales High School (Media Center)**  
**4:30 PM**

**Trustees Present:** Chair Danny Gill, Vice Chair Dr. Andy Oguntola, David Fisher, Howard Kay, Sandra Mercer, Paul Gerrard, Becky Gaston, Dr. Greg Hall

**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, Angela Heyward, Kim Griffiths, Dr. Julio Acevedo, Marcia Rose, Anna Barcenas, Stacie Padgett, Dr. Barbara Jones, Mellissa Ard, David Waldrop, Chris Reams

**Others Present:** Robin Gibson, Charles Baker

- I. CALL TO ORDER** **Danny Gill, Chair**  
The meeting was called to order at 5:05pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**  
The invocation was done by Vice Chair Dr. Andy Oguntola and the Pledge of Allegiance by Chair Danny Gill.
- III. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES**  
**(November 18, 2019)** **Danny Gill, Chair**  
Recommend approval of the Work Session and Meeting Minutes as presented, at the January 27, 2020 Board of Trustees Work Session. Motion to approve the Work Session Minutes was made by Trustee Howard Kay and seconded by Vice Chair Dr. Andy Oguntola. Motion approved unanimously. Motion to approve the Meeting Minutes was made by Trustee Paul Gerrard and seconded by Trustee Howard Kay. Motion approved unanimously.
- IV. FINANCIAL REPORT** **Alricky Smith, CFO**  
Recommend approval of the monthly financials as reviewed and presented at the January 27, 2020 Board of Trustees Work Session. Motion to approve the Meeting Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.
- V. SUPERINTENDENT'S REPORT** **Dr. Jesse Jackson, Superintendent**
  - A. Best and Brightest Awards 2019-2020**  
Recommend approval of the Best and Brightest Awards as distributed and discussed at the January 27, 2020 Board of Trustees Work Session. Motion to approve the Meeting Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.
  - B. Personnel Changes**  
Recommend approval of the Personnel Changes as distributed and discussed at the January 27, 2020 Board of Trustees Work Session. Motion to approve the Meeting Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.
  - C. LWCS Calendar 2020-2021**  
Recommend approval of the LWCS 2020-2021 Calendar as distributed and discussed at the January 27, 2020 Board of Trustees Work Session. Motion to approve the Meeting Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.
- VI. SCHEDULED PERSON'S ADDRESSING THE BOARD (None)**
- VII. NEXT BOARD WORK SESSION AND MEETING**  
The February Board of Trustees Work Session and Board Meeting will be on Monday, February 24, 2020 at Lake Wales High School. Work Session at 3:00pm and the Board Meeting 4:30pm.

**VIII. CHAIRMAN'S REPORT**

We look forward to hearing from the Principals at our next meeting.

**Danny Gill, Chair**

**IX. TRUSTEES REPORT** None

**X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE** None

**XI. ADJOURN**

Meeting adjourned at 5:11pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary

Board Approved: \_\_\_\_\_Not yet – February mtg... \_\_\_\_\_