



LAKE WALES
CHARTER SCHOOLS

Board of Trustees Meeting Minutes
Monday, June 22, 2020 – Via “Zoom”
12:00pm

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, Angela Heyward, Dr. Julio Acevedo, Marcia Rose, Anna Barcenas, Mellissa Ard, Anuj Saran, Shay Hixenbaugh, Cheryl Pitts, Iris Penn, Renee Moore, Stacie Padgett, Syreeta Rusley, Julie Unzueta, Me’Lisa Williams, Aundrea Croft, Roxanne Anderson, Kim Griffiths, Jonathan Hodach, Rebecca Thomas, Chris Reams, Dr. Barbara Jones

Others Present: Brian Ackley, Mayor Eugene Fultz,

I. CALL TO ORDER Danny Gill, Chair

The meeting was called to order at 12:40pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE Mayor Eugene Fultz

The invocation and pledge were done by Mayor Eugene Fultz.

III. RECOGNITIONS Dr. Jesse Jackson, Superintendent / Danny Gill, Chair

Trustee: Sandra Mercer, Trustee

Retirees: **Pamela Burtman** – Polk Avenue Elementary / **Lynn Flood** – Polk Avenue Elementary / **Dee Coconato** – LW High School / **Joann Jackson** – LW High School / **Tammy Shields** – LW High School

Alricky Smith Outstanding Leadership – Finance / **Julio Acevedo** Outstanding Leadership – Transportation / **Chris Reams** Outstanding Leadership – Food Service / **April Barnhardt** Outstanding Leadership – Aspiring Leaders / **Rebecca Thomas** Outstanding Leadership – Teacher Induction Program / **Angela Heyward** Outstanding Leadership – Federal Programs / **David Waldrop** Outstanding Commitment to LWCS Technology / **Transportation - Virginia Dumoulin / Frantzy Laurent / Ashley Mitchell / Shirley Pettett / William Figueroa / Johana Rodriguez / Glenda Thurmond / Angel Velez / Ellen Walterson / Maria Arroyo / Claudia Merel / Felicia Scott / Dallas Henry / Carmela Saldana / Hope Franklin / Anita Rideaux / Teresa Turner**

IV. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (May 18, 2020)

Request Board approval of the May 18, 2020 Work Session and Board Meeting Minutes. Motion to approve the Work Session Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously. Motion to approve the Meeting Minutes was made by Trustee Paul Gerrard and seconded by Trustee Dr. Greg Hall. Motion approved unanimously.

- V. FINANCIAL REPORT** **Alricky Smith, CFO**
 Request Board approval of the Financial Report as discussed at the Finance Meeting and shared in our June 22, 2020 Board Work Session. Motion to approve the Financial Report was made by Trustee Paul Gerrard and seconded by Trustee Howard Kay. Motion approved unanimously.
- VI. SUPERINTENDENT’S REPORT** **Dr. Jesse Jackson, Superintendent**
- A. LWCS 2020-2021 BUDGET**
 Request Board of Trustee approval to “**DELAY**” the operating budget approval to a later date when we have additional information from the State as presented at the June 22, 2020 budget discussion. Motion to approve the DELAY of the Operating Budget Approval was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.
- B. MENTAL HEALTH ALLOCATION PLAN**
 Request Board approval of the Mental Health Allocation Plan as discussed in our June 22, 2020 Work Session. Motion to approve the was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.
- C. PERSONNEL CHANGES**
 Request Board approval of the Personnel Changes as discussed in our June 22, 2020 Work Session. Motion to approve the Personnel Report was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.
- D. BOARD OF TRUSTEES SCHOOL ASSIGNMENTS FOR 2020-2021**
 Request Board approval for the Board of Trustees School assignments for 2020-2021 as discussed in our Work Session.
- E. NEXT BOARD WORK SESSION AND BOARD MEETING**
 There will be no July 2020 Board Work Session/Meeting. The August Board of Trustee Work Session and Board Meeting will be on **Monday, August 24, 2020 via “Zoom”**. The Work Session will begin at 3:00pm and the Board Meeting will begin at 4:30pm.
- VII. CHAIRMAN’S REPORT** **Danny Gill, Chair**
- A. SELECTION OF BOARD OF TRUSTEE OFFICERS FOR 2020-2021**
 (Chair / Vice-Chair / Treasurer / Corporate Secretary)
Chair Danny Gill / Vice Chair Dr. Andy Oguntola / Treasurer Alricky Smith / Corporate Secretary Marie Cherrington-Gray
 Motion to approve the Personnel Report was made by Trustee David Fisher and seconded by Trustee Howard Kay. Motion approved unanimously.
- VIII. TRUSTEES REPORTS**
- IX. SCHEDULED PERSON’S ADDRESSING THE BOARD (none)**
- X. OTHER BUSINESS FOR THE GOOD OF THE ORDER**
- XI. ADJOURN**
 Meeting adjourned at 1:24pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary
 Board Approved: __ August 24, 2020 __