



Board of Trustees Meeting Minutes
Monday, August 27, 2018
Polk Avenue Elementary School (Auditorium)
4:15pm

Trustees Present: Chair Jimmy Nelson, **Vice Chair Angela Pulido**, David Fisher, Andy Oguntola, Howard Kay, Pete Perez, Dr. Greg Hall, Monty Harrington

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Dr. Linda Ray, Donna Dunson, Gail Quam, Elizabeth Tyler, Anuj Saran, Dr. Barbara Jones, Dr. Damien Moses, Jennifer Barrow, Stacie Padgett, Angela Heyward, Dr. Julio Acevedo, Anna Barcenas, Shay Hixenbaugh, Mellissa Ard

Others Present: Robin Gibson

- I. CALL TO ORDER** **Jimmy Nelson, Chair**
The meeting was called to order at 4:16pm.
- II. INVOCATION / PLEDGE OF ALLEGIANCE** **Rev. Mackay Smith, First Presbyterian**
The invocation was done by Rev. Mackay Smith of First Presbyterian Church and the Pledge of Allegiance was led by Polk Avenue students AJ Barcenas & Dominic Cruz.
- III. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (June 18, 2018) (July 5, 2018)**
Request Board approval of the June 18, 2018 and July 5, 2018 Board Work Sessions and Board Meeting Minutes.
June 18, 2018: Motion to approve the Board Work Session Minutes was made by Trustee Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously.
Motion to approve the Board Meeting Minutes was made by Trustee Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.
July 5, 2018: Motion to approve the Board Work Session Minutes was made by Trustee Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously.
Motion to approve the Board Meeting Minutes was made by Trustee David Fisher and seconded by Trustee Andy Oguntola. Motion approved unanimously.
- IV. FINANCIAL REPORT** **Alricky Smith, CFO**
Request Board approval of the Financial Report as discussed in our Finance Meeting August 23, 2018 and August 27, 2018 Board Work Session. Motion to approve was made by Trustee David Fisher and seconded by Trustee Andy Oguntola. Motion approved unanimously.
- V. SUPERINTENDENT'S REPORT** **Dr. Jesse Jackson, Superintendent**
- A. PERSONNEL CHANGES**
Request Board approval of the Personnel Changes as discussed in our August 27, 2018 Work Session. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee David Fisher. Motion approved unanimously.
- B. NEXT BOARD WORK SESSION AND BOARD MEETING**
The September Board of Trustee Work Session and Board Meeting will be on **Monday, September 24, 2018 at Edward W. Bok Academy North**. The Work Session will begin at 3:00pm and the Board Meeting will begin at 4:15pm.

VI. CHAIRMAN’S REPORT

Jimmy Nelson, Chair

Our recent school board forum was great! We vote tomorrow and the new PCSB members will be making the decisions regarding LWCS. The Welcome Back Celebration was awesome, it was a fabulous celebration! It was great to see our Lake Wales schools under one roof! Thanks to Marie & her team and SLA for all their support! Mellissa Brady will be visiting the HS soon, all are welcome to attend. Thanks to all Trustees that were able to attend the Finance meeting, most of our Trustees attended! The Retreat 2018 committees need to submit their reports and meet with Dr. Marquez before they report back to the Board with their update.

VII. TRUSTEES REPORTS

Vice Chair Pulido: We want all of our children to be well educated.

Trustee Fisher: The Chamber is working on a resolution to show their support for the McLaughlin / LWCS plan that will be presented to our Commissioners at their upcoming meeting in September. Coming from a parent of a new student, thanks for all your hard!

Trustee Harrington: I am glad to be here, it is a privilege and honor! I have the highest respect for our teachers and staff and I am proud to represent them!

Trustee Oguntola: Thanks for all that you do! It is great to see the sheriff and security at Babson Park.

Trustee Hall: Great job and I am glad to be here! Central Office – great job!

Trustee Perez: I am glad to be here! This is my second year and I am proud and honored to be on this Board! I had the pleasure of visiting JHW and will return soon to work with the ESE students.

Trustee Kay: I am proud to be on this Board! It is incredible to see what you guys do! I love it!

VIII. SCHEDULED PERSON’S ADDRESSING THE BOARD (none)

IX. PRINCIPALS’ REPORT (None)

X. OTHER BUSINESS FOR THE GOOD OF THE ORDER

Principal Moses: We accepted all of the Lake Wales students that applied to Bok North.

Dr. Jackson: We have a lot of 6th graders on both campuses.

XI. ADJOURN

The meeting adjourned at 5:24pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____