



Board of Trustees Meeting Minutes
Monday, April 23, 2018
Edward W. Bok Academy (Cafeteria)
4:15pm

Trustees Present: Vice Chair Angela Pulido, David Fisher, Andy Oguntola, Howard Kay, Pete Perez, Bill Lockhart

Staff Present: Superintendent Dr. Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Linda Ray, Donna Dunson, Anuj Saran, Barbara Jones, Damien Moses, Elizabeth Tyler, Gail Quam, Jennifer Barrow, Stacie Padgett, Mellissa Ard, Rich Columbo, Angela Heyward, Julio Acevedo, Emilio Fuentes, Tami Bates

Others Present: Robin Gibson, John Miller, Recognition Recipients

I. CALL TO ORDER **Angela Pulido, Vice Chair**

The meeting was called to order at 4:45pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE **Pastor Matt Simpson**
First Baptist Church of Lake Wales

III. BOARD RECOGNITIONS **Dr. Jesse Jackson & Angela Pulido**

Bok Academy Science Olympiad Team / Bok Academy “A” Team

Bok Academy – Science Olympiad Team Coach Lita

O’Neill & Coach David Lockett

Alyssa Balliett	Jacob Batson Browning	Aiman Benjamaa
Marissa Brooks	Olivia Buxton	Jaci Byrd
Lauren Chaney	Kendall Crawford	Isabel Fernandez – LWHS
Garrison Forsee	Benjamin Geils	Carter Howard
Lalaine Huertas	Ellen Jones	Janessa Kendrick
Raphael Koloc	Alicia Kralik – LWHS	Ishwarya Maganti
Deshana Medina	Codin Messer	E’Mya Miller
Victoria Nguyen	Sanjana Nihalani	Ria Patel – LWHS
Nyla Saumier	Bianca Sigua	Jennifer Tran

Bok Academy – “A” Team Coach Kristen Albritton, Coach Dezonias Williams &

Coach Lita O’Neill

Ethan Sebring	Dilahan Cavusoglu	Addison Riner
David Young	Lane Crocker	Jacob Geniott
Ellen Jones	Colton Turner	Mark Warda
Ryan Perez	Calvin Jacobson	Hannah Battles
Kylie Butler	Regan Williams	Taylor Smiley
Joey Baerhold	Maylen Huertas	Brady Hart

IV. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES (March 19, 2018) **Angela Pulido, Vice Chair**

Recommend approval of the Board Work Session Minutes and Meeting Minutes as presented at the April 23, 2018 Board of Trustees Work Session. Motion to approve the Board Work Session Minutes was made by Trustee Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Howard Kay and seconded by Trustee Andy Oguntola. Motion approved unanimously.

V. FINANCIAL REPORT **Brian Fisher, CFO**

Recommend approval of the monthly financials as reviewed and presented at the April 23, 2018 Board of Trustees Work Session. Motion to approve was made by Trustee David Fisher and seconded by Trustee Andy Oguntola. Motion approved unanimously.

VI. SUPERINTENDENT'S REPORT **Dr. Jesse Jackson, Superintendent**

A. Personnel Changes

Recommend approval of the Personnel Changes as reviewed and presented at the April 23, 2018 Board of Trustees Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Trustee Andy Oguntola. Motion approved unanimously.

B. Proposed Resolution for Safe Schools

Recommend approval of the Proposed Resolution for Safe Schools as reviewed and presented at the April 23, 2018 Board of Trustees Work Session. Motion to approve was made by Trustee Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.

C. Election of Interim Treasurer

Recommend approval of the Interim Treasurer as reviewed and presented at the April 23, 2018 Board of Trustees Work Session. Richard Columbo, Interim Treasurer for LWCS. Motion to approve was made by Trustee David Fisher and seconded by Trustee Andy Oguntola. Motion approved unanimously.

VII. SCHEDULED PERSON'S ADDRESSING THE BOARD

Dr. Barbara Barry shared her concerns about students bringing guns to school. She also shared her deep concern that the Dollar General is selling toy guns that look real.

VIII. NEXT BOARD WORK SESSION AND MEETING

The May Board of Trustees Work Session and Board Meeting will be on Monday, May 21, 2018 at Dale R. Fair Babson Park Elementary. The Work Session will begin at 3:00pm and the Board Meeting at 4:15pm.

IX. CHAIRMAN'S REPORT **Angela Pulido, Vice Chair**

Vice Chair Pulido: Praying for the students and staff during testing. We really appreciate your work. The Gala was very nice and folks had a great time!

X. TRUSTEES REPORT

Attorney Gibson: We got a call from the PCSB Superintendent regarding the adoption of the Bok North. We'll continue to work together on this.

Trustee Oguntola: Brian thanks for the work that you have done. We have all learned so much and we appreciate you!

Trustee Kay: Ditto Andy's comment! The Finance meetings have been great. We wish you the best!

Trustee Lockhart: Brian we will miss you and ditto the previous comments. We are excited about tomorrow's meeting on Bok North. God's speed on this. One of our teacher concerns is school safety because a lot of our campus is very open. We also need to get more substitutes and heavy consideration on the pay. Walmart entry level gets paid more than our substitutes. Thanks for allowing me the opportunity to serve on the Board, I am honored to be here.

XI. PRINCIPALS' REPORT (2 minutes please)

Polk Avenue Elementary – Principal Gail Quam

Thanks to Brian for educating us on the budget and I really appreciate your patience.

Testing and Earth Day Celebration coming up!

Edward W. Bok Academy – Principal Dr. Damien Moses

Great things going on at Bok! Roofers are working hard on the new roof. Definitely one of the champions in the system is Brian! He brings everything to the table! We wish you all the best! Bok Graduation is Monday, May 21st at the High School gymnasium. We are full on in testing mode! Our kids and teachers are working hard and we appreciate being around greatness! We really appreciate all the support that Bok is receiving from everyone!

Hillcrest Elementary – Principal Jennifer Barrow

Brian we are going to miss you and we wish you all the best! We have received the Lake Ashton Grants this morning. We are very grateful to Lake Ashton! We have a lot coming up to include Pre-K Graduation, 5th Grade Cotillion etc.

Janie Howard Wilson Elementary – Principal Dr. Linda Ray

We respect and appreciate Brian and we'll miss you! Lake Ashton was great and we appreciate the grant support! Testing is going well and the kids are really motivated! Thanks to Principal Dunson for allowing the students to come and tutor at JHW. We would like to pay it forward by providing lunch for McLaughlin.

Lake Wales High School – Principal Donna Dunson

We are working with McLaughlin on providing tutors from the High School for about 1 ½ hours Monday through Thursday on a weekly basis. We also have eight of our students assisting at Janie Howard Wilson Elementary. Chastain Pfingston was the top saxophonist at a recent competition. Comcast Cares Day is at the High School and the proceeds will benefit Bok. Brian I have come to respect you so much. You have navigated a lot for us and we wish you all the best!

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

XIII. ADJOURN

Meeting adjourned at 5:32pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____