



**Board of Trustees Meeting Minutes**  
**Monday, June 17, 2019**  
**Lake Wales High School (Media**  
**Center) 2:15 PM**

**Trustees Present:** Chair Jimmy Nelson, Dr. Greg Hall, Vice Chair Angela Pulido, Howard Kay, Danny Gill, Dr. Andy Oguntola, Sandra Mercer, Paul Gerrard, Becky Gaston

**Staff Present:** Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Elizabeth Tyler, Dr. Damien Moses, Jennifer Barrow, Donna Drisdorn, Angela Heyward, Stacie Padgett, April Barnhardt, Shay Hixenbaugh, Anna Barcenas, Kim Griffiths, Rebecca Thomas, Anuj Saran, Aundrea Croft, Barbara Jones, Paula Alford, Iris Penn, Renee Moore, Laura Downes, Samantha Franks

**Others Present:** Robin Gibson, Dr. Nelson Marquez, Brian Ackley, Mayor Eugene Fultz

- I. CALL TO ORDER** **Jimmy Nelson, Chair**  
The meeting was called to order at 2:15pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**  
The invocation and pledge was done by Mayor Eugene Fultz.
- III. RECOGNITIONS** **Dr. Jesse Jackson, Superintendent / Jimmy Nelson, Chair**
- IV. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES (May 20, 2019) & SPECIAL BOARD MEETING (June 10, 2019)**  
**Jimmy Nelson, Chair**  
Recommend approval of the Board Work Session and Meeting minutes as presented at the May 20, 2019 Board of Trustees Work Session. Motion to approve the Work Session & Meeting Minutes was made by Trustee Dr. Andy Oguntola and seconded by Vice Chair Angela Pulido. Motion approved unanimously. Motion to approve the Special Board Meeting Minutes was made by Trustee Howard Kay and seconded by Trustee Dr. Greg Hall. Motion approved unanimously.
- V. FINANCIAL REPORT** **Alricky Smith, CFO**  
Recommend approval of the May monthly financials as reviewed and presented at the June 17, 2019 Board of Trustees Work Session. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Dr. Andy Oguntola. Motion approved unanimously.
- VI. SUPERINTENDENT'S REPORT** **Dr. Jesse Jackson, Superintendent**  
**A. AUTHORIZATION APPROVAL TO SEEK ACTION FROM PCSB FOR LWHS**  
Request Board Approval for our attorney Robin Gibson to move forward with an email to PCSB to seek action from PCSB for funding for enrollment increase at

LWHS. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Howard Kay. Motion approved unanimously.

**B. LWCS 2019-2020 Budget**

Request Board of Trustees approval of the operating budget for the general fund and special revenue funds of Lake Wales Charter Schools, Inc. for fiscal year 2019-2020 (Resolution 01-2020). The budget incorporates school enrollment projections, estimated local, state, federal appropriations amounts; and any changes in personnel programming. The State FEFP appropriation considered in the FY30 budget is based on the regular legislative session. Recommend approval of the LWCS 2019-2020 Budget as reviewed and presented at the June 17, 2019 Board Work Session. Motion to approve was made by Dr. Andy Oguntola and seconded by Vice Chair Angela Pulido. Motion approved unanimously.

**C. Personnel Changes**

Recommend approval of the Personnel Changes as reviewed and presented at the May 20, 2019. Moving forward we will also specifically list the out of field staff and also provide an update on their status from our administrators. Motion to approve was made by Trustee Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.

**D. BOARD OF TRUSTEES SCHOOL ASSIGNMENTS FOR 2019-2020**

Request Board Approval for Board of Trustees School Assignments as reviewed and presented at the June 17, 2019 Board of Trustees Work Session. Moving forward Robin will edit the bylaws so we will also have the City to follow the same nominating process as in our bylaws for the City Nomination for next year. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Andy Oguntola. Motion approved unanimously.

**E. NEXT BOARD WORK SESSION AND MEETING**

There will be no July 2019 Board Work Session / Meeting. **The August Board of Trustee Work Session and Board Meeting will be on Monday, August 26, 2019 at Polk Avenue Elementary.** The Work Session will begin at 3:00pm and the Board Meeting at 4:15pm.

**VII. CHAIRMAN'S REPORT**

**Jimmy Nelson, Chair**

Thanks to all for your service over the years. I have held many positions for the last thirty years and I must say this has been one of the most meaningful positions I have had. New Trustees... ask plenty questions and attend the Finance meetings. It's been an honor and thanks so much for all your hard work!

**VIII. SELECTION OF BOARD OF TRUSTEE OFFICERS FOR 2019-2020  
CHAIR / VICE CHAIR / TREASURER / CORPORATE SECRETARY**

**Board Chair – Danny Gill**

Motion to approve was made by Chair Jimmy Nelson and seconded by Trustee Dr. Andy Oguntola. Motion approved unanimously

**Vice Chair – Dr. Andy Oguntola**

Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Howard Kay. Motion approved unanimously

**Treasurer - Alricky Smith**

Motion to approve was made by Trustee Dr. Andy Oguntola and seconded by Vice Chair Angela Pulido. Motion approved unanimously

**Corporate Secretary – Marie Cherrington-Gray**

Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Howard Kay. Motion approved unanimously.

**IX. TRUSTEES REPORT (None)**

**Trustee Howard Kay** – This was a wonderful meeting and a great year!

**Vice Chair Angela Pulido** – Thanks to Jimmy for leading us this year! We know you had your heart in it and very sincere in bringing our community together. We appreciate everything!

**Trustee Dr. Andy Oguntola** - Thanks to all and also the Principals for your hard work! Thanks to Principal Drisdorn for joining us!

**ATTORNEY’S REPORT:** Attorney Gibson expounded on the Board Nominating Committee and advised moving forward the City of LW will follow the same nominating process as the schools and forward two or three names with bio’s etc. for the committee review and selection. Our Bylaws will be amended to reflect this change.

**X. PRINCIPAL’S UPDATE (2 minutes please) - None**

**XI. SCHEDULED PERSON’S ADDRESSING THE BOARD (None)**

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

**XIII. ADJOURN**

Meeting adjourned at 4:06pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary

Board Approved: \_\_\_\_\_