



LAKE WALES
CHARTER SCHOOLS

Board of Trustees Meeting Minutes
Monday, June 19, 2017 – Lake Wales High School (Media Center)
2:15pm

Trustees Present: Chair Danny Gill, Vice Chair Terry Fasel, Christina Updike, Aundrea Croft, Angela Pulido, Eugene Fultz, Jimmy Nelson, Andy Oguntola, David Fisher, William Lockhart

Staff Present: Superintendent Dr. Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Jennifer Barrow, Elizabeth Tyler, Barbara Jones, Donna Dunson, Anuj Sara, Damien Moses, Richard Columbo, Julio Acevedo, Angela Heyward, Stacie Padgett, Anna Barcenas, Rebecca Thomas, Chris Reams, Shay Hixenbaugh, April Barnhardt, Iris Penn, Paula Alford, Michelle Giffin, Syreeta Pope, Brystal Michalkiewicz, Cheryl Pitts, Me’Lisa Williams, Laura Downes

Others Present: Robin Gibson

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 2:45pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Principal Dunson.

III. RECOGNITIONS

Dr. Jesse Jackson, Superintendent / Danny Gill, Chair

Trustees: Dr. Terry Fasel 2011-2017 / Christina Updike 2014-2017 / Aundrea Croft 2016-2017

Retirees:

Polk Avenue Elementary – Dr. Beth Campbell – 13 years

Lake Wales High School - Kevin Knuth – 13 years / Gina Leddon - 13 years

Sgt. Henry Porter – 14 years

DRF Babson Park Elementary – Robin Jolley – 14 years / LeighAnne Oakman – 19 yrs

Hillcrest Elementary - Romell Mincey – 38 years

Outstanding Teacher and Leadership Development Support – Metta O’Bryant

Coordinator Aspiring Leaders & Teacher Induction Program

April Barnhardt / Stacie Padgett / Rebecca Thomas / Anna Barcenas / Shay Hixenbaugh

Outstanding Transportation Service Support – Melisa’ Williams / Cheryl Pitts / Michelle Giffin

Outstanding Coordinator of Community Outreach / Programs

Angela Heyward – Little League Football / Marie Cherrington-Gray – Farmshare /

Paula Alford – Community Benevolence

School Awards:

Dale R. Fair Babson Park Elementary – Outstanding Student Achievement –

Principal Elizabeth Tyler

Hillcrest Elementary - Outstanding Academic Improvement in Reading & Science –

Principal Jennifer Barrow

Edward W. Bok Academy – Outstanding Student Achievement – Principal Damien

Moses

Lake Wales High School – Outstanding Student Achievement – Principal Donna

Dunson

IV. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (May 22, 2017)

Request Board approval of the May 22, 2017 Board Work Session and Board Meeting minutes. Motion to approve the Board Work Session Minutes was made by Vice Chair Terry Fasel and seconded by Trustee Angela Pulido. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Christina Updike and seconded by Trustee Angela Pulido. Motion approved unanimously.

V. FINANCIAL REPORT Brian Fisher, CFO

Request Board approval of the Financial Report as discussed at the Finance Meeting and shared in our June 19, 2017 Board Work Session. Amending Bok's 2016-17 intercompany chargebacks to maintain a level of Fund Balance reserves in compliance with the covenants in their charter contract. Motion to approve was made by Trustee Jimmy Nelson and seconded by Trustee Howard Kay. Motion approved unanimously with the above amendment.

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

A. LWCS 2017-2018 BUDGET

Request Board of Trustee approval of the operating budget for the general fund and special revenue funds of Lake Wales Charter Schools, Inc. for fiscal year 2017-2018 (*Resolution 01-2018*). The budget incorporates school enrollment projections, estimated local, state, federal appropriation amounts; and any changes in personnel and programming. The State FEFP appropriation considered in the FY18 budget is based on the regular legislative session. Motion to approve was made by Vice Chair Terry Fasel and seconded by Trustee Jimmy Nelson. Motion approved unanimously.

B. RE-AUTHORIZATION OF LWCS CAFETERIA PLAN

Request Board approval of the Re-Authorization of LWCS Cafeteria Plan as discussed in our June 19, 2017 Work Session. Motion to approve was made by Trustee Angela Pulido and seconded by Trustee Howard Kay. Motion approved unanimously.

C. PERSONNEL CHANGES

Request Board approval of the Personnel Changes as discussed in our June 19, 2017 Work Session. Motion to approve was made by Trustee Christina Updike and seconded by Vice Chair Terry Fasel. Motion approved unanimously.

D. BOARD OF TRUSTEES SCHOOL ASSIGNMENTS FOR 2017-2018

Request Board approval for the Board of Trustees School assignments for 2017-2018 as discussed in our Work Session. Motion to approve was made by Trustee Angela Pulido and seconded by Trustee Christina Updike. Motion approved unanimously.

Board's School Responsibilities – 2017-2018	
Trustee	July 1, 2017 – June 30, 2018
Eugene Fultz	Polk Avenue
Howard Kay	JHW
Angela Pulido / David Fisher	Bok Academy

William Lockhart / Andy Oguntola	LWHS
Jimmy Nelson	Hillcrest
Danny Gill	Babson Park

E. NEXT BOARD WORK SESSION AND BOARD MEETING

There will be no July 2017 Board Work Session/Meeting. The August Board of Trustee Work Session and Board Meeting will be on **Monday, August 28, 2017 at Polk Avenue Elementary**. The Work Session will begin at 3:30pm and the Board Meeting will begin at 5:00pm.

VII. CHAIRMAN’S REPORT

Danny Gill, Chair

Thanks for a wonderful school year and for all that you do!

VIII. OATH OF OFFICE FOR NEW TRUSTEES

Seat 1: William (Bill) Lockhart, Teacher Representative / Lake Wales High School
(July 1, 2017 – June 30, 2018)

Seat 2: Eugene Fultz, 2nd Term (July 1, 2017 – June 30, 2020)

Seat 3: Andy Oguntola (July 1, 2017 – June 30, 2020)

Seat 8: David G. Fisher (July 1, 2017 – June 30, 2020)

SELECTION OF BOARD OF TRUSTEE OFFICERS FOR 2017-2018

(Chair / Vice-Chair/ Treasurer / Corporate Secretary)

Board Chair – Jimmy Nelson / Vice Chair - Angela Pulido / Treasurer – Brian Fisher,
Corporate Secretary – Marie Cherrington-Gray

IX. TRUSTEES REPORTS

Trustee Jimmy Nelson: It has been very impressive to watch how things are progressing in our system. It’s outstanding how you do what you do! I am going to try and attend Leadership and Finance meetings as much as possible.

Trustee Howard Kay: I am sorry to see our Board members go and I also welcome the new members. It is incredible to hear the great things going on in our schools. Please go see the special things going on at Bok to include the recent construction etc.

Vice Chair Dr. Terry Fasel: It has been a pleasure serving with you guys for the last six years. I love the end of the year activities with the awards ceremonies, trophies etc. I loved seeing the 2017 graduates in their cap and gowns marching through the Elementary School hallways. That was a total pleasure and it made a great impression on the students and adults.

Trustee Angela Pulido: I applaud you guys for all that you do! Job well done! Our teachers work very hard and the community take notice. Kevin Kieft from the LW Chamber touts our LW Charter Schools. You are to be commended for the work that you do! Have a wonderful summer!

Trustee Christina Updike: I appreciate your work and at times the numbers do not show how hard you work. I have gained a deeper level of appreciation for your work. I have one child at Bok and one at the High School this year. Thank you for all that you do!

Trustee Bill Lockhart: I am excited and today has been very interesting. I look forward to being here!

Trustee Andy Oguntola: I am honored and excited to be here. My son attends Babson Park and they have done a great job with him. I am happy to be on your team and thanks for the opportunity!

Trustee David Fisher: Thanks for the opportunity and I look forward to working with everyone with the great foundation that you have laid!

Chair Danny Gill: I am looking forward to serving in an advisory capacity this year. I roll off the Board next year.

X. SCHEDULED PERSON'S ADDRESSING THE BOARD (none)

XI. OTHER BUSINESS FOR THE GOOD OF THE ORDER (none)

XII. ADJOURN

Meeting adjourned at 3:54pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: August 28, 2017