



LAKE WALES
CHARTER SCHOOLS

Board of Trustees Work Session Minutes
Monday, June 22, 2020
Via “Zoom”
11:00am

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 Dr. Jesse Jackson, Superintendent

The meeting was called to order at 11:02am.

II. SWEARING IN OF TRUSTEES FOR 2020-2021 – Effective July 1, 2020

Seat 1: Jennifer Simpson

Seat 2: Becky Gaston – 1st Term

Seat 3: Dr. Andy Oguntola – 2nd Term

Seat 8: David Fisher – 2nd Term

Chair Gill swore in the Trustees for their 2020-2021 term effective July 1, 2020.

III. FINANCIAL REPORT Alricky Smith, CFO

A. Monthly Financials

Presented for your review and approval at the June 22, 2020 Board of Trustees Meeting.

B. 2020-2021 LWCS Proposed Budget Discussion

CFO Smith shared the proposed budget and asked that we approve it in August when we know more about the funds we will be receiving. This will be presented for your approval at the August 24, 2020 Board Meeting.

C. Personnel Changes

Presented for your review and approval at the June 22, 2020 Board of Trustees Meeting.

IV. SUPERINTENDENT’S REPORT Dr. Jesse Jackson

A. MINUTES: May 18, 2020 BOARD OF TRUSTEES WORK SESSION AND MEETING

Presented for your review and approval at the June 22, 2020 Board of Trustees Meeting.

B. LWCS MENTAL HEALTH ALLOCATION PLAN

Presented for your review and approval at the June 22, 2020 Board of Trustees Meeting.

C. BOARD OF TRUSTEES SCHOOL ASSIGNMENTS FOR 2020-2021

Presented for your review and approval at the June 22, 2020 Board of Trustees Meeting.

D. NEXT MEETING DATE

There will be no July 2019 Board Work Session/Meeting. The **August** Work Session and Board Meeting will be on **Monday, August 24, 2020 via “Zoom”**. The Work Session will begin at 3:00 PM and the Board Meeting will begin at 4:30 PM.

V. OTHER BUSINESS FOR THE GOOD OF THE CAUSE - (None)

VI. ADJOURN

Meeting adjourned at 12:40pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary