



Board of Trustees Meeting Minutes
Monday, April 26, 2021
Lake Wales High School (Media Center)
3:00PM Agenda – Social Distancing

Please join us via Zoom

<https://us02web.zoom.us/j/85762433832?pwd=TU9RUzRZamhWUGZCcWRRWDFzTjdndz09>

Meeting ID: 857 6243 3832

Passcode: L0dd0F

Trustees Present: Chair Dr. Andy Oguntola, David Fisher, Vice Chair Danny Gill, Becky Gaston, Paul Gerard, Jennifer Simpson, Dr. Greg Hall, Howard Kay

Staff Present: Superintendent - Alricky Smith, Marie Cherrington-Gray, Elizabeth Tyler, Donna Dunson, Dr. Linda Ray, Rebecca Thomas, Gail Quam, Damien Moses, Donna Drisdorn, Angela Heyward, Dr. Julio Acevedo, David Waldrop, Marcia Rose, Stacie Padgett, Julie Unzueta, Renee Moore, David Waldrop, Aundrea Croft, Kim Griffiths, Cheryl Pitts, Roxanne Anderson, Me’Lisa Williams, Jon Hodach, April Barnhardt, Nancy Hancock, Anna Barcenas, Blake Fann, Mellissa Ard, Shay Hixenbaugh

Others Present: Robin Gibson

I. CALL TO ORDER

Dr. Andy Oguntola, Chair

The meeting was called to order at 3:06pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE

The Invocation and pledge were led by Pastor Matt Simpson.

III. SHADE MEETING – ATTORNEY/BOARD/SUPERINTENDENT (30 MINUTES)

After discussion with General Counsel Robing Gibson and the Trustees we do not have a pending litigation at this time so we will not be conducting a shade meeting. Since we have already notified the public the regular part of the Board Meeting will continue at 3:30pm we will take a break and resume the meeting at 3:30pm.

IV. 3:30 pm Zoom: APPROVAL OF BOARD WORK SESSION (March 18, 2021) & BOARD MEETING MINUTES (March 30, 2021)

Dr. Andy Oguntola, Chair

Recommend approval of the Board Work Session Minutes and Meeting Minutes as presented at the April 22, 2021 Board of Trustees Work Session.

Motion to approve the Work Session and Finance Meeting Minutes was done by Vice Chair Danny Gill and seconded by Trustee Becky Gaston. Motion approved unanimously. Motion to approve the Board Meeting Minutes was done by Trustee David Fisher and seconded by Trustee Paul Gerrard. Motion approved unanimously.

V. FINANCIAL REPORT

Alricky Smith, Superintendent/CFO

Recommend approval of the monthly financials as reviewed and presented at the April 22, 2021 Board of Trustees Work Session. Motion to approve the Financial Report was done by Vice Chair Danny Gill and seconded by Trustee Howard Kay. Motion approved unanimously.

VI. SUPERINTENDENT’S REPORT

Alricky Smith, Superintendent/CFO

A. Personnel Changes (None)

B. Bank Authorization Letter

Motion to approve was done by Trustee Howard Kay and seconded by Vice Chair Danny Gill. Motion approved unanimously.

C. 2021-2022 Contract Calendars

Motion to approve was done by Trustee Howard Kay and seconded by Vice Chair Danny Gill. Motion approved unanimously.

D. Sick Policy Updated 4-26-2021

Motion to approve was done by Trustee Howard Kay and seconded by Vice Chair Danny Gill. Motion approved unanimously.

VII. NEXT BOARD WORK SESSION AND MEETING

The May Board of Trustees **Work Session/Finance – Thursday, May 20th at 8:00am** and **Board of Trustees Meeting will be on Monday, May 24th at 3:00pm.** Trustees in person and Zoom for others due to social distancing.

VIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

A. GENERAL COUNSEL RFP FOR 2021-2022

Motion to **not do an RFP at this time** was made by Vice Chair Gill and seconded by Trustee Becky Gaston. Motion approved unanimously. Roll call vote – all no.

IX. SCHEDULED PERSON'S ADDRESSING THE BOARD - (2 minutes please) –

None

X. CHAIRMAN'S REPORT

Dr. Andy Oguntola, Chair

Board Seat Vacancies for 2021-2022

Recommend approval of the Board Seat Vacancies as reviewed and presented at the April 22, 2021 Board of Trustees Work Session. **Seat 1:** Chayla Outing, Teacher Representative – Hillcrest Elem. 7-1-2021 to 6-30-2022 **Seat 2:** Marcus Kirby – City of Lake Wales 1st Term – 7-1-2021 to 6-30-2023 **Seat 4:** Dr. Greg Hall – 2nd Term - 7-1-2021 to 6-30-2024 **Seat 5:** Howard Kay - 2nd Term - 7-1-2021 to 6-30-2024

Motion to approve was done by Vice Chair Danny Gill and seconded by Trustee Howard Kay. Motion approved unanimously.

XI. TRUSTEES REPORT

Trustee Kay: Session for Trustee Training was very valuable. Chair Oguntola – Our future retreat we will schedule an person trainer for our Trustees. Mrs. Marie will touch base with the new Trustees regarding their upcoming training.

Trustee Gaston: Letter from Attorney Levine regarding General Counsel. Robin Gibson: Apologize to all... in another light I am a politician – Deputy Mayor. The CRA before I got there had a contract and the attorney is asking about my fees that has nothing to do with LW Charter Schools. Any fees that arise out of this I will pay for it.

Trustee Fisher: Are we obligated to provide this information? Attorney Gibson: Yes, it is public record. Second what Howard said about our training, it was very beneficial.

Trustee Gerrard: Workshop was very beneficial. Excited about the future.

Chair Oguntola: Excited about the direction and thank you for all your work as we move forward. **Principal Vacancies** – agreement to give Superintendent full authority to move forward with the Principal decisions. Robin Gibson: The Superintendent has that authority now to make the Principal decisions.

XII. ADJOURN Meeting adjourned at 4:13pm. Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____