



**Board of Trustees Meeting Minutes**  
**Monday, June 18, 2018 – Lake Wales High School (Media Center)**  
**2:15pm**

**Trustees Present:** Chair Jimmy Nelson, David Fisher, Andy Oguntola, Howard Kay, Pete Perez

**Staff Present:** Superintendent Dr. Jesse Jackson, Marie Cherrington-Gray, Linda Ray, Donna Dunson, Anuj Saran, Barbara Jones, Damien Moses, Elizabeth Tyler, Shay Hixenbaugh, Jennifer Barrow, Stacie Padgett, Mellissa Ard, Rich Columbo, Angela Heyward, Julio Acevedo, Alricky Smith, Paula Alford, Anuj Saran, Mellissa Ard, Laura Downes, Roxanne Anderson, Michelle Giffen, Cheryl Pitts, MeLisa’ Williams, Anna Barcnas, Chris Reams, Tami Bates

**Others Present:** Robin Gibson, John Miller, Nelson Marquez, Steve Greshel

**I. CALL TO ORDER** **Jimmy Nelson, Chair**

The meeting was called to order at 2:21pm.

**II. INVOCATION & PLEDGE OF ALLEGIANCE** **Pastor Steve Greshel,  
Christ Church on the Move**

**III. RECOGNITIONS** **Dr. Jesse Jackson, Superintendent / Jimmy Nelson, Chair**

**IV. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (May 21, 2018)**

Recommend Board approval of the May 21, 2018 Board Work Session and Board Meeting minutes. Motion to approve the Board Work Session Minutes was made by Trustee David Fisher and seconded by Trustee Howard Kay. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously.

**V. FINANCIAL REPORT** **Alricky Smith, CFO**

Request Board approval of the Financial Report as discussed at the Finance Meeting and shared in our June 18, 2018 Board Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Trustee David Fisher. Motion approved unanimously.

**VI. SUPERINTENDENT’S REPORT** **Dr. Jesse Jackson, Superintendent**  
**LWCS 2018-2019 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 2018-2019 (*Resolution 01-2019*). 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 FY19 budget is based on the regular legislative session. Motion to approve was made by Trustee Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.

**A. RE-AUTHORIZATION OF LWCS CAFETERIA PLAN**

Request Board approval of the Re-Authorization of LWCS Cafeteria Plan as discussed in our June 18, 2018 Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Trustee David Fisher. Motion approved unanimously.

**B. ESE SP&P 2018-2019**

Request Board approval of the ESE SP&P FOR 2018-2019 as discussed in our June 18, 2018 Work Session. Motion to approve was made by Trustee Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.

**C. LWCS HANDBOOK CHANGES**

Request Board approval of the LWCS Handbook Changes as discussed in our June 18, 2018 Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Trustee David Fisher. Motion approved unanimously.

**D. PERSONNEL CHANGES**

Request Board approval of the Personnel Changes as discussed in our June 18, 2018 Work Session. Motion to approve was made by Trustee David Fisher and seconded by Trustee Howard Kay. Motion approved unanimously.

**E. BOARD OF TRUSTEES SCHOOL ASSIGNMENTS FOR 2018-2019**

Request Board approval for the Board of Trustees School assignments for 2018-2019 as discussed in our Work Session. Motion to approve was made by Trustee David Fisher and seconded by Trustee Andy Oguntola. Motion approved unanimously.

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

There will be no July 2018 Board Work Session/Meeting. The August Board of Trustee Work Session and Board Meeting will be on **Monday, August 27, 2018 at Polk Avenue Elementary**. The Work Session will begin at 3:00pm and the Board Meeting will begin at 4:15pm.

**VII. CHAIRMAN'S REPORT**

**Jimmy Nelson, Chair**

Thanks for your time and the great work at our LWCS Retreat 2018! The strength of our data and the FSA testing correlates. Anuj and his committee is doing a great job! We look forward to consistency throughout our system especially with what is driving our success. We also discussed the band. Quality in the band is important and it starts in Elementary. Please be receptive to the suggestions. I am very grateful to be able to represent this organization for the past five years.

**VIII. SELECTION OF BOARD OF TRUSTEE OFFICERS FOR 2018-2019**

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

Board Chair – Jimmy Nelson

Vice Chair – Angela Pulido

Treasurer - Alricky Smith

Corporate Secretary – Marie Cherrington-Gray

Motion to approve was made by Trustee Howard Kay and seconded by Trustee Andy Oguntola. Motion approved unanimously.

**IX. TRUSTEES REPORTS**

Trustee Andy Oguntola: The entire year has been awesome!

Trustee David Fisher: Thanks for your work!

**X. PRINCIPAL'S UPDATE (2 minutes please)**

None.

**XI. SCHEDULED PERSON'S ADDRESSING THE BOARD (none)**

**XII. OTHER BUSINESS FOR THE GOOD OF THE ORDER**

Thanks to Dr. Nelson Marquez our Retreat Facilitator!

**XIII. ADJOURN**

The meeting adjourned at 3:25pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: August 27, 2018