



Board of Trustees Meeting Minutes
Monday, June 13, 2016 – Lake Wales High School (Media Center)
1:45pm

Trustees Present: Chair Danny Gill, Vice Chair Terry Fasel, Keith Wadsworth, Christina Updike, Epifania Martinez, Eugene Fultz, Jimmy Nelson, Howard K, Angela Pulido, Aundrea Croft

Staff Present: Superintendent Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Elizabeth Tyler, Jennifer Barrow, Barbara Jones, Gail Quam, Richard Columbo, Tammy Atmore, Donna Dunson, Angela Heyward, Chris Reams, Julio Acevedo, April Barnhardt, Damien Moses, Stacie Padgett, Metta O’Bryant, Laura Downes, Sarah Braunberg, Syreeta Pope, Anna Barcenas, Anuj Saran, Iris Penn, Paula Alford, Gabby Rodriguez, Cheryl Pitts, Melisa Williams, Shay Hixenbaugh, Rebecca Thomas, Dustin Smiddie, Karen Blackwelder, Eugene Kendrick

Others Present: Bill Rogers, Robin Gibson, Rich Thompson, recognition recipients...

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 1:53pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Danny Gill.

III. RECOGNITIONS

Dr. Jesse Jackson, Superintendent / Danny Gill, Chair

Trustees: Keith Wadsworth, Epifania Martinez

Central Office – Chris Reams, Richard Columbo, Angela Heyward, Julio Acevedo, Deirdre Mithaug, Iris Penn, Mellissa Ard, Julie Unzueta

Dale R. Fair Babson Park – Jason Brewner / Jordan Barker (Academic Competition)

Hillcrest – Megan Whitaker, Jennifer Simpson (NJHS); DeAnne Finnell, Kim Griffiths, Dana Robertson (Academic Competition)

Janie Howard Wilson – Leilani Lew, Amy Harris (NJHS); Genifer Redmon, Gwen Hayes (Academic Competition)

Polk Avenue – Tammy Sheppard (NJHS) ; Rebekah Brown, Beth Hughes, Paula Harrold (Academic Competition Coordinators)

Edward W. Bok Academy – Tim Cain / Roxanne Anderson / Lita O’Neill / Jennifer Martinez / Alicia Linder / Elizabeth Sebring / Pam Babington

Lake Wales High School –

Admin: Anuj Saran, Anna Barcenas, Eugene Kendrick, Chris Reams

Guidance: Krista Thompson, Kaleigh McCoy, Blake Fann, Nicole Birkins, Tony Smith

Deans: Meghan Balliett, Jonathan Hodach, TaVaris Johnson

Student Services: Carol Floyd

IV. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (May 23, 2016)

Request Board approval of the May 23, 2016 Board Work Session and Board Meeting minutes. Chair Gill called for a motion to approve the Board Work Session Minutes.

Motion to approve was made by Vice Chair Fasel and seconded by Trustee Fultz.

Motion approved unanimously. Chair Gill called for a motion to approve the Board

Meeting Minutes. Motion to approve was made by Trustee Wadsworth and seconded by Vice Chair Fasel. Motion approved unanimously.

V. FINANCIAL REPORT

Brian Fisher, CFO

Request Board approval of the Financial Report as discussed at the Finance Meeting on June 13, 2016 and shared in our Board Work Session. Chair Gill called for a motion to approve the Financial Report. Motion to approve the Financial Report was made by Trustee Nelson and seconded by Trustee Updike. Motion approved unanimously.

VI. SUPERINTENDENT’S REPORT

Dr. Jesse Jackson, Superintendent

A. LWCS 2016-2017 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 2016-2017 (*Resolution 01-2017*). The budgets incorporate change in enrollment from projections; local, state, federal appropriation amounts outlined in current legislative reports; and change in personnel and programs summarized in the budget narratives from the school administrators. Motion to approve was made by Trustee Wadsworth and seconded by Vice Chair Fasel. 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 13, 2016 Work Session. Motion to approve the Re-Authorization of LWCS Cafeteria Plan was made by Trustee Nelson and seconded by Trustee Fultz. Motion approved unanimously.

C. PERSONNEL CHANGES

Request Board approval of the Personnel Changes as discussed in our June 13, 2016 Work Session. Motion to approve the Personnel Changes was made by Vice Chair Fasel and seconded by Trustee Updike. Motion approved unanimously.

D. BOARD OF TRUSTEES SCHOOL ASSIGNMENTS FOR 2016-2017

Request Board approval for the Board of Trustees School assignments for 2016-2017 as discussed in our Work Session. Motion to approve the school assignments was made by Trustee Wadsworth and seconded by Trustee Nelson. Motion approved unanimously.

Board’s School Responsibilities – 2016-2017	
Trustee	July 1, 2016 – June 30, 2017
Danny Gill	Polk Avenue
Dr. Terry Fasel	Janie Howard Wilson
Aundrea Croft / Jimmy Nelson	Edward W. Bok Academy
Christina Updike / Howard Kay	Lake Wales High School
Angela Pulido	Hillcrest
Eugene Fultz	Dale R. Fair Babson Park

E. NEXT BOARD WORK SESSION AND BOARD MEETING

There will be no July 2016 Board Work Session/Meeting. The August Board of Trustee Work Session and Board Meeting will be on **Monday, August 22, 2016 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

Chair Gill asked for a motion to extend the use of the 12 month employees leave time to August 1st instead of June 30th. Motion was made by Vice Chair Fasel and seconded by Trustee Updike. Motion approved unanimously.

Chair Gill asked for a motion to change Dr. Jackson’s annual \$2500 educational benefit to an annual bonus. Motion to approve was made by Trustee Nelson and seconded by Trustee Fultz. Motion approved unanimously.

Our Superintendent Evaluation went very well. Dr. Jackson welcomes the evaluation and he continues to look for growth and development opportunities. We definitely have the right person with the right tone and skills for our system.

VIII. OATH OF OFFICE FOR NEW TRUSTEES

Seat 1: Aundrea Croft, Teacher Representative / Edward W. Bok Academy
(July 1, 2016 – June 30, 2017)

Seat 5: Howard Kay (July 1, 2016 – June 30, 2018)

Seat 6: Jimmy Nelson, 2nd Term (July 1, 2016 – June 30, 2019)

Seat 7: Angela Pulido (July 1, 2016 – June 30, 2019)

SELECTION OF BOARD OF TRUSTEE OFFICERS FOR 2016-2017

Motion to nominate Danny Gill for Board Chair was made by Vice Chair Fasel and seconded by Trustee Nelson. Motion approved unanimously.

Motion to nominate Dr. Terry Fasel for Vice Chair was made by Trustee Fultz and seconded by Trustee Updike. Motion approved unanimously.

Motion to nominate Brian Fisher for Treasurer was made by Vice Chair Fasel and seconded by Trustee Nelson. Motion approved unanimously.

Motion to nominate Marie Cherrington-Gray for Corporate Secretary was made by Vice Chair Fasel and seconded by Trustee Fultz. Motion approved unanimously.

IX. TRUSTEES REPORTS

Trustee Christina Updike: This is bitter sweet for me as I move out of Elementary as a parent and onto Middle School. Thanks again for all that you do!

Trustee Eugene Fultz: You are a stellar group of educators! I enjoyed the FSU/OSU survey that was done on our system. This was a great opportunity for me to express how good things are with LWCS. Thanks again for the opportunity!

Vice Chair Dr. Terry Fasel: I enjoyed the JHW Showcase and the Boys of Grit. I enjoyed the Night of Stars with over \$3.7M in scholarships for these deserving students. I also enjoyed the fireworks at graduation.

Trustee Epifania Martinez: Thanks for the opportunity! I am proud to be here!

Trustee Wadsworth: Thanks to all! Danny thanks for your leadership this past year.

You guys are a talented, inspiring and motivated group! You guys have the vision and you are not on auto pilot, you are always reaching higher. Special thanks to Robin for being a great leader and providing much guidance over the years. Thanks also to Marie for her outstanding organizational skills. In any area leadership and talent matters... Dr. Jackson you have both and we greatly appreciate your skills and talents.

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

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

XII. ADJOURN

Meeting adjourned at 2:58pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: August 22, 2016