



**Board of Trustees Work Session and Finance Meeting**  
**Monday, June 10, 2024**

**Lake Wales High School (Auditorium)**  
**Agenda - 12:30pm**

- I. CALL TO ORDER** **Danny Gill, Board Chair**
  
- II. FINANCIAL REPORT** **Alricky Smith, CFO**
  - A. 2024-2025 Budget Discussion**
  
  - B. Monthly Financials (May 2024)**  
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.
  
  - C. Personnel Changes (May 2024)**  
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.
  
- III. BOARD REPORT** **Danny Gill, Board Chair**
  - A. MINUTES: May 20, 2024 BOARD OF TRUSTEES WORK SESSION AND MEETING May 20, 2024**  
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.
  
  - B. LWCS CHARTER SCHOOLS K-12 READING PLAN 2024-2025**  
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.
  
  - C. UPDATED EMPLOYEE JOB DESCRIPTIONS**  
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.
  
  - D. EMPLOYEE COMPENSATION PLAN**  
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.
  
  - E. SALARY SCHEDULES 2024-2025**  
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.
  
  - F. BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2024-2025**  
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.

**G. BOARD OF TRUSTEES SCHOOL RESPONSIBILITIES 2024-2025**  
Presented for your review and approval at the June 10, 2024 Board of Trustees Work Session.

**H. NEXT MEETING DATE**  
There will be **no scheduled meeting** in the month of **July 2024**. **Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) – Monday, August 19, 2024** at the Lake Wales High School (Auditorium).

**IV. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**

**V. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

**VI. ADJOURN**