**Board of Trustees** "Special" Work Session / **Board Meeting** Minutes Friday, March 22, 2024 **Immediately after the Work Session** Lake Wales High School (Auditorium)

AKE WALES

CHARTER SCHOOLS

Those Present: Danny Gill - Chair, Dr. Lori Hutto, Nicole Sealey, Brian Marbutt (phone), Rafael Unzueta, Tonya Stewart, Andy Blair, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Anna Barcenas, Anuj Saran, Elizabeth Tyler, Donna Drisdom, Kim Griffiths, Rebecca Thomas, April Barnhardt, Robin Gibson, LaQuanda Burroughs

### I. CALL TO ORDER

The meeting was called to order at 3:00pm.

II. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEM (3 minutes each please -30 minutes max for all speakers) None

## III. **CHAIRMAN'S REPORT**

Chair Gill moved the meeting to the Superintendent Grievance Discussion.

# IV. SUPERINTENDENT GRIEVANCE DISCUSSION

LaQuanda Burroughs, HR Director shared the 3 grievances information that was filed with her office regarding the Superintendent. Trustees asked questions and provided their input. Chair Gill informed Trustees we will respect the employees and the Superintendent during this process. Chair Gill called for a motion to investigate while Dr. Rodolfich continues to do his job at the school sites and go in after hours at the Central Office as needed. Motion to investigate was called by Trustee Rafael Unzueta and seconded by Trustee Tonya Stewart. Motion approved with a no vote from Trustee Dr. Lori Hutto.

### V. **TRUSTEES REPORT**

VI. NEXT MEETING DATE Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustees Meeting (5:30pm) – Monday, April 22, 2024 at the Lake Wales High School (Auditorium).

# VII. OTHER BUSINESS FOR THE GOOD OF THE ORDER

**VIII. ADJOURN** Meeting adjourned at 3:50pm. Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary Board Approved:

**Danny Gill, Chair** 

None

None

**Danny Gill, Chair**