



Board of Trustees Work Session & Finance Meeting Minutes

Thursday, September 16, 2021

8:00am (in person)

Lake Wales High School (Media Center)

You can also join us via Zoom

<https://us02web.zoom.us/j/87547308260?pwd=RWRxdm4wd3B1Sm1VdTdSSVFFZzdGdz09>

Meeting ID: 875 4730 8260

Passcode: B5F6yH

Those Present: Danny Gill - Chair, David Fisher - Vice Chair, Marcus Kirby, Paul Gerrard, Chayla Outing, Tonya Stewart, Alricky Smith, Marie Cherrington-Gray, Marcia Rose, Donna Dunson, Donna Drisdorn, Anna Barcenas, Elizabeth Tyler, Zoom: Mellissa Ard, Stacie Padgett, Aundrea Croft, Cheryl Pitts, Julie Unzueta, Kin Griffiths, Shay Hixenbaugh, Jennifer Barrow, MeLisa Williams, Julio Acevedo, Angela Heyward, Blake Fann
Guests: Robin Gibson, Chevon Baccus, Keith Thompson, Lindsey Seay

- I. CALL TO ORDER** **Alricky Smith, Superintendent/CFO**
The meeting was called to order at 8:12am.

- II. THE RIGHT TO KNOW LETTER** **Dr. Julio Acevedo, HR Manager**
Every school sends out this letter to the parents twice a year during FTE week advising which teacher is in field or out of field for the subject area they are teaching in. This letter is not a requirement for the Federal Grants but the District is requiring this letter and would like for each school to submit it to them with our Board approval. We need this for compliance to the District for our charter schools.

- III. GENERAL COUNSEL UPDATE** **Robin Gibson, Attorney**
Nothing really, most legal issues has been mainly routine. We still have the litigation which has been the subject of several shade meetings and all of that is confidential. The Board members are aware and it has to stay there until all the litigation is complete.

- IV. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
 - A. Monthly Financials**
Presented for your review and approval at the September 16, 2021 Board of Trustees Meeting.

 - B. Personnel Changes**
Presented for your review and approval at the September 16, 2021 Board of Trustees Meeting.

- V. SUPERINTENDENT'S REPORT** **Alricky Smith, Superintendent/CFO**
 - A. MINUTES: BOARD OF TRUSTEES MEETING August 6, 2021**
Presented for your review and approval at the September 20, 2021 Board of Trustees Meeting.

B. NEXT MEETING DATE

Board of Trustees Meeting - Monday, September 20, 2021 at Lake Wales High School at 4:00pm (auditorium). Request that all Board members be present.

VI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Superintendent Smith: FSBA Andrea Messina will present to us on next Monday regarding the next steps in the Superintendent Search.

Trustee Marcus Kirby: On the financials... the Gibson Law Firm invoices, I don't understand them. Last month they were \$6,500 and this month the bill is \$17,000. I need clarification. **Superintendent Smith:** Based on my calculation they added up. For the month of August, the bill is \$17,000 and we try not to have a forwarding balance. The billing is as presented and the majority of the bill is centered around the current litigation.

Trustee Kirby: I understand it better now.

VII. ADJOURN

Meeting adjourned at 8:36am.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____