



Board of Trustees Meeting Minutes

Tuesday, February 22, 2022

5:30pm (in person)

Lake Wales High School (Auditorium)

Livestream Link:

<https://youtu.be/nm6ir15skuE>

Those Present: Danny Gill, Chair, David Fisher – Vice-Chair, Marcus Kirby, Paul Gerrard, Chayla Outing, Dr. Lori Hutto, Rusty Ingley, Tonya Stewart, Alricky Smith, Marie Cherrington-Gray, Rebecca Thomas, Anna Barcenas, Marcia Rose, Shay Hixenbaugh, Dr. Julio Acevedo, Angela Heyward, Stacie Padgett, Blake Fann, Kim Griffiths, Jon Hodach, David Waldrop, Gary Laspina, Dr. Linda Ray

Guests: Robin Gibson, FSBA - Approximately 220 in attendance.

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 5:30pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE

The Invocation and Pledge was led by Dr. Alonzo Smith Jr. - New Divine Church of God by Faith.

III. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS (2 minutes please – 30 minutes total time)

Ellyne Draper	Kyle Yost
Sandra Mercer	Stephanie Fitzgerald
Nancy McCarter	Howard Kay
Scott Taylor	Faith Gallian
Paige Turner	Jill Bentley
Henry McCance	Angela Pulido Wadsworth
Jimmy Nelson	Dorialys Paulino
Maylen Huertas	John Ruffin
Jim Tully	

IV. FINANCIAL REPORT

a. 2022 Revised Budget

Request approval of the 2022 Revised Budget at the February 22, 2022 Board of Trustees meeting. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Rusty Ingley. Motion approved unanimously.

b. Monthly Financials

Request approval of the Monthly Financials as presented to the Board on February 22, 2022. Motion to approve was made by Trustee Paul Gerrard and seconded by Vice-Chair David Fisher. Motion approved unanimously.

c. Personnel Changes

Request approval of the Personnel Changes as presented to the Board on February 22, 2022. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Rusty Ingley. Motion approved unanimously.

V. SUPERINTENDENT'S REPORT

Alricky Smith, Superintendent/CFO

A. UPDATED SICK LEAVE POLICY

Request your approval at the February 22, 2022 Board of Trustees Meeting. Motion to approve was made by Vice-Chair David Fisher and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

B. WIDE AREA NETWORK – WAN

Request your approval at the February 22, 2022 Board of Trustees Meeting. Brought to the Board because the cost was \$1M in infrastructure. Motion to approve was made by Trustee Rusty Ingley and seconded by Trustee Tonya Stewart. Motion approved unanimously.

C. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES for January 24, 2022

Request your approval at the February 22, 2022 Board of Trustees Meeting. Motion to approve the Work Session Minutes was made by Trustee Paul Gerrard and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Vice-Chair David Fisher and seconded by Trustee Rusty Ingley. Motion approved unanimously.

D. NEXT MEETING DATE

Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustee Meeting (5:30pm) – Monday, March 28, 2022 at the Lake Wales High School (Auditorium). Motion to add the March 28, 2022 meeting to the calendar was made by Trustee Tonya Stewart and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

VI. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (2 minutes please) None

VII. CHAIRMAN'S REPORT

A. SUPERINTENDENT SELECTION

Request your approval at the February 22, 2022 Board of Trustees Meeting. Motion to select Dr. Wayne Rodolfich as the next Superintendent of the Lake Wales Charter Schools was made by Trustee Dr. Lori Hutto and seconded by Trustee Rusty Ingley. Roll Call Vote: Trustee Tonya Stewart – No; Trustee Dr. Lori Hutto – Yes; Trustee Rusty Ingley – Yes; Trustee Marcus Kirby – Yes; Chair Danny Gill – No; Vice-Chair David Fisher – Yes; Trustee Paul Gerrard – No. 4 Yes and 3 no - motion approved.

VIII. TRUSTEES REPORTS None

IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None

X. ADJOURN Meeting adjourned at 7:26pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary Approved: _____