



**LAKE WALES
CHARTER SCHOOLS**

**Board of Trustees Meeting
Monday, October 24, 2022
Lake Wales High School (Auditorium)
Agenda - 5:30pm**

<https://youtu.be/r5nIebqKI2c>

- I. CALL TO ORDER** **David Fisher, Vice-Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS**
(3 minutes please)
- IV. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on September 26, 2022**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on October 24, 2022.
- V. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials**
Request Board approval of the Financial Report as discussed at the October 24, 2022 Work Session & Finance Meeting.
 - B. Personnel Changes**
Request Board approval of the Personnel Changes as discussed at the October 24, 2022 Work Session & Finance Meeting.
- VI. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. 2022-2023 HEALTH CURRICULUM**
Request Board approval as discussed at the October 24, 2022 Work Session.
 - B. LWCS HEALTH SERVICES NARCAN POLICY**
Request Board approval as discussed at the October 24, 2022 Work Session.
 - C. JOB DESCRIPTION – MENTAL HEALTH COORDINATOR**
Request Board approval as discussed at the October 24, 2022 Work Session.
 - D. SUPERINTENDENT UPDATE**
 - E. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING**
The November Board of Trustees **Work Session/Finance Meeting (4:30pm)** and **Board Meeting (5:30pm)** is Monday, November 28, 2022, at the Lake Wales High School (Auditorium).
- VII. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA**
- VIII. CHAIRMAN'S REPORT** **David Fisher, Vice-Chair**
- IX. TRUSTEES REPORT**
- X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XI. ADJOURN**