



**LAKE WALES
CHARTER SCHOOLS**

**Board of Trustees Meeting
Monday, November 28, 2022
Lake Wales High School (Auditorium)
Agenda - 5:30pm
<https://youtu.be/cRaNS6hy90Q>**

Those Present: Danny Gill, Chair, David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Andy Blair, Melanie Burrows, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Damian Rosado, Blake Fann, Anna Barcenas, Jasmine Ansley, Kim Griffiths, April Barnhardt, Jennifer Barrow, Angela Heyward, David Waldrop, Gary Laspina, Stacie Padgett, June Ullman, Andrew Smith

- I. CALL TO ORDER** **Danny Gill, Chair**
The meeting was called to order at 5:34pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
The Invocation and Pledge was led by Trustee Dr. Lori Hutto.
- III. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS**
(3 minutes please) None
- IV. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on October 24, 2022**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on November 28, 2022. Motion to approve was done by Trustee Paul Gerrard and seconded by Trustee Andy Blair. Motion approved unanimously.
- V. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials**
Request Board approval of the Financial Report as discussed at the November 28, 2022 Work Session & Finance Meeting. Motion to approve was done by Trustee Dr. Lori Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously.
 - B. Personnel Changes**
Request Board approval of the Personnel Changes as discussed at the November 28, 2022 Work Session & Finance Meeting. Motion to approve was done by Vice Chair David Fisher and seconded by Trustee Paul Gerrard. Motion approved unanimously.
- VI. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. LWCS RIGHT TO KNOW – PARENT NOTIFICATION**
Request Board approval as discussed at the November 28, 2022 Work Session. Motion to approve was done by Trustee Paul Gerrard and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.
 - B. LWCS DUAL CHECK POLICY**
Request Board approval as discussed at the November 28, 2022 Work Session. Motion to approve was done by Trustee Andy Blair and seconded by Vice-Chair David Fisher. Motion approved unanimously.

C. SUPERINTENDENT UPDATE

- Mid-Year Report handout provided to all Trustees.
- 100 Goals set by me at the beginning of the year. ESOL and reading endorsements are being completed by our teachers.
- Choose LW Campaign. SIP with PCSB – great hospitality from their staff and Superintendent. We are closing out our 4 charter renewals.
- Proud of the work our teachers and staff have done for the renewals.
- Share our Choose LW bookshelf, our newsletters in Spanish & English, and our QR code leads to our pathway interviews and our Friday update weekly is provided to all.

D. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING

The January Board of Trustees **Work Session/Finance Meeting (4:30pm)** and **Board Meeting (5:30pm)** is Monday, **January 23, 2023 at the Lake Wales High School (Auditorium).**

VII. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA

June Ullman – Celebrating lots of success at the High School with our sports. Our football team hopefully will be going to the state championship. She also shared her concerns about the disabled accessibility at Legion Field and board agendas on the website.

VIII. CHAIRMAN'S REPORT

Danny Gill, Chair

Hope everyone enjoyed their Thanksgiving with family and friends. I appreciate all of the hard work being done at this time by teachers and staff.

IX. TRUSTEES REPORT

Trustee Andy Blair: Being a volunteer football coach I am extremely proud of the kids the character they are showing, super proud of them and the coaches.

Trustee Dr. Lori Hutto: Great American teach in – I visited several of our schools (BP/HC/PAE) and participated in some. I attended the Turkey Bowl and also the ESE Advisory Meeting. Shout out to the athletic teams and the phenomenal season they are having! Shout out to Dr. Rodolfich and his staff and celebrating the things going on in our schools. It is truly amazing to see the successes on our social media!

Vice Chair David Fisher: Congratulations Coach Johnson and the whole coaching staff on an outstanding season for the football team! Coach Johnson is an outstanding man for our football team and also the students. Dr. Rodolfich is doing a great job with his 100 goals and also getting our system successes out there on social media.

Trustee Paul Gerrard: I attended the renewals for our schools at PCSB and we got good vibes from them. Complimentary article for Anna Barcenas and Kim Griffiths from PCSB, great job! Kudos to the football team – keep going!

X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

XI. ADJOURN

Meeting adjourned at 5:46pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____