

Board of Trustees Work Session and Finance Meeting Minutes - Monday, August 19, 2024 (Monday, August 19, 2024)

Generated by Marie Cherrington-Gray on Thursday, August 22, 2024

1. CALL TO ORDER - Alricky Smith, Interim-Superintendent

Procedural: A. Call to Order

The meeting was called to order at 4:08 pm.

2. School Safety and Security Policy

Action, Discussion: A. School Safety and Security Policy

3. HR Coordinator Job Description - LaQuanda Burroughs, HR Director

Action, Discussion: A. HR Coordinator Job Description

4. GENERAL COUNSEL UPDATE - Robin Gibson, General Counsel

Discussion, Information: A. General Counsel Update

We have seven cases in progress. This includes one litigation that has been going on for a while and is now on appeal. General Counsel Gibson shared that he will be retiring from the LW Charter Schools as General Counsel. Chair Gill congratulated and thanked General Counsel Gibson for his years of service to the LWCS.

5. FINANCIAL REPORT - Alricky Smith, CFO / Interim-Superintendent

Action, Discussion, Information, Reports: A. Monthly Financials

Reviewed the monthly financials for June 2024 and July 2024.

Discussion, Information, Reports: B. Personnel Changes

6. SUPERINTENDENT'S REPORT - Alricky Smith, Interim-Superintendent

Action, Discussion, Information: A. Minutes

Information, Procedural: B. Next Meeting Date - Monday, September 23, 2024 - 5:30 pm - LW High School (auditorium)

7. CHAIRMAN'S REPORT - Danny Gill, Board Chair

Action, Discussion, Information: B. General Counsel Evaluation - No evaluation discussed.

8. Trustees Report

9. SCHOOL UPDATES

Information: A. Dale R. Fair Babson Park Elementary

Information: B. Hillcrest Elementary

Information: C. Janie Howard Wilson Elementary

Information: D. Polk Avenue Elementary

Information: E. Edward W. Bok Academy North

Information: F. Edward W. Bok Academy South

Information: G. Lake Wales High School

10. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Information: A. Other Business

11. ADJOURN

Procedural: A. Adjourn

Meeting adjourned at 5:27 pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: September 23, 2024