



Board of Trustees Meeting
Monday, June 10, 2024
Lake Wales High School (Auditorium)
Agenda – 1:30pm

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)**
- IV. SWEARING IN OF TRUSTEE:**
- Dr. Lynn Johnson - 1st Term - July 1, 2024 to June 30, 2025 – **Seat 6** - (finish the rest of Paul Gerrard's 2nd term).
- V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION (May 20, 2024) & BOARD MEETING (May 20, 2024)**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 10, 2024.
- VI. FINANCIAL REPORT (May 2024)** **Alricky Smith, CFO**
Request Board approval of the Financial Report as discussed at the June 10, 2024 Work Session & Finance Meeting.
- VII. BOARD REPORT** **Danny Gill, Chair**
- A. PERSONNEL CHANGES**
Request Board approval as discussed in our Board of Trustees Work Session on June 10, 2024.
- B. LWCS CHARTER SCHOOLS K-12 READING PLAN 2024-2025**
Request Board approval as discussed in our Board of Trustees Work Session on June 10, 2024.
- C. UPDATED EMPLOYEE JOB DESCRIPTIONS**
Presented for your review and approval as discussed in our Board of Trustees Work Session on June 10, 2024.
- D. EMPLOYEE COMPENSATION PLAN**
Presented for your review and approval as discussed in our Board of Trustees Work Session on June 10, 2024.
- E. SALARY SCHEDULES 2024-2025**
Presented for your review and approval as discussed in our Board of Trustees Work Session on June 10, 2024.

- F. CONTRACT CALENDARS 2024-2025**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 10, 2024.
- G. BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2024-2025**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 10, 2024.
- H. BOARD OF TRUSTEES SCHOOL RESPONSIBILITIES 2024-2025**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 10, 2024
- I. NEXT MEETING DATE**
There will not be a scheduled meeting in the month of July 2024.
Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) – Monday, August 19, 2024 at the Lake Wales High School (Auditorium).
- VIII. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)**
- IX. CHAIRMAN’S REPORT** **Danny Gill, Chair**
- X. SELECTION OF BOARD OF TRUSTEE OFFICERS FOR 2024-2025**
(Chair / Vice-Chair / Treasurer / Corporate Secretary)
- XI. TRUSTEES REPORT**
- XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XIII. ADJOURN**