



Board of Trustees Work Session & Finance Meeting

Monday, April 22, 2024

4:00pm Agenda

Lake Wales High School (Auditorium)

<https://youtube.com/live/RfhEdQrrJqk?feature=share>

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. ATTORNEY UPDATE** **Robin Gibson, General Counsel**
- III. 2024-2025 OPEN BOARD SEAT POSITIONS** **Danny Gill, Chair**
Presented for your discussion at the April 22, 2024 Board of Trustees Work Session.
- IV. BOARD SEAT NOMINATING COMMITTEE** **Danny Gill, Chair**
Presented for your review and discussion at the April 22, 2024 Board of Trustees Meeting.
- V. SUPERINTENDENT/ATTORNEY EVALUATION** **Danny Gill, Chair**
Presented for your discussion at the April 22, 2024 Board of Trustees Work Session.
- VI. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials (February 2024)**
Presented for your review and approval at the April 22, 2024 Board of Trustees Meeting.
 - B. Personnel Changes (February 2024)**
Presented for your review and approval at the April 22, 2024 Board of Trustees Meeting.
- VII. CHAIR UPDATE** **Danny Gill, Chair**
 - A. MINUTES: February 26, 2024 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.**
Presented for your review and approval at the April 22, 2024 Board of Trustees Meeting.
 - B. MINUTES: March 22, 2024 and March 28, 2024 SPECIAL BOARD OF TRUSTEES BOARD MEETINGS.**
Presented for your review and approval at the April 22, 2024 Board of Trustees Meeting.

C. NEXT MEETING DATE

Our May 2024 Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) - Monday, May 20, 2024, at the Lake Wales High School (Auditorium).

VIII. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS

IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

X. ADJOURN