



LAKE WALES
CHARTER SCHOOLS

Board of Trustees Meeting
Monday, October 23, 2023
Lake Wales High School (Auditorium)
Agenda - 5:30pm
Livestream Link:
<https://youtube.com/live/DJXSqCadXqU?feature=share>

- I. CALL TO ORDER Danny Gill, Chair
- II. INVOCATION & PLEDGE OF ALLEGIANCE
- III. SPECIAL RECOGNITIONS Danny Gill, Chair / Dr. Wayne Rodolfich, Supt.
- IV. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)
- V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION & BOARD MEETING MINUTES (September 25, 2023)
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on October 23, 2023.
- VI. FINANCIAL REPORT (September 2023)
Request Board approval of the Financial Reports as discussed at the October 23, 2023 Work Session & Finance Meeting.
- VII. PERSONNEL REPORT (September 2023)
Request Board approval of the Personnel Changes as discussed at the October 23, 2023 Work Session & Finance Meeting.
- VIII. SUPERINTENDENT'S REPORT Dr. Wayne Rodolfich, Superintendent
 - A. SUPERINTENDENT REPORT
 - B. NEXT MEETING DATE
Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) – Tuesday, November 28, 2023 at the Lake Wales High School (Auditorium).
- IX. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)
- X. CHAIRMAN'S AND TRUSTEES REPORT Danny Gill, Chair
- XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE
- XII. ADJOURN