



LAKE WALES
CHARTER SCHOOLS

Board of Trustees Meeting Minutes
Monday, July 22, 2024 Lake Wales High School (Media Center)
1:15pm

Livestream Link:

[https://youtube.com/live/ 3NAnfTYDdQ?feature=share](https://youtube.com/live/3NAnfTYDdQ?feature=share)

Those Present: Danny Gill - Chair, Dr. Lori Hutto, Brian Marbutt, Rafael Unzueta, Andy Blair, Dr. Lynn Johnson, Michael Flood, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Blake Fann, Anuj Saran, Rebecca Thomas, Kim Griffiths, Angela Heyward, Dr. Julio Acevedo, LaQuanda Burroughs, Elizabeth Tyler, Jon Hodach, Toyaleta Speed, Jennifer Barrow, David Waldrop, June Ullman, Mark Langanke, Morgan Willis, Marcia Rose, DeV Vaughn Johnson, Sherry Sledge, Roxanne Anderson, Nicole Sealey, Traci Henry, Kyle Albritton
Guests: Howard Kay, Sonny Sledge, Greg Lewis, Teresa Lewis

- I. CALL TO ORDER** **Danny Gill, Chair**
The meeting was called to order at 1:50pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
The Invocation & Pledge was led by Dr. Lori Hutto.
- III. FORMER TRUSTEE RECOGNITION** **Danny Gill, Chair**
Nicole Sealey, Former Trustee
- IV. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)** None
- V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION & MEETING MINUTES:**
 - June 7, 2024 Special Board Meeting**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on July 22, 2024. Motion to approve was made by Vice-Chair Rafael Unzueta and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.
 - June 10, 2024 Board Work Session & Finance Meeting / Board Meeting**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on July 22, 2024. Motion to approve was made by Trustee Brian Marbutt and seconded by Vice-Chair Rafael Unzueta. Motion approved unanimously.
 - June 25, 2024 Special Board Work Session and Meeting**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on July 22, 2024. Motion to approve was made by Trustee Dr. Lynn Johnson and seconded by Trustee Andy Blair. Motion approved unanimously.
- VI. ADOPTED BUDGET 2024-2025** **Alricky Smith, CFO / Interim-Superintendent**
Request Board approval of the Adopted Budget 2024-2025 as discussed at the July 22, 2024 Work Session & Finance Meeting. Motion to approve was made by Trustee Brian Marbutt and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

VII. SUPERINTENDENT’S REPORT **Alricky Smith, Interim-Superintendent**

A. LWCS ESE POLICIES & PROCEDURES

Request Board approval as discussed in our Board of Trustees Work Session on July 22, 2024. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Brian Marbutt. Motion approved unanimously.

B. LWCS READING PLAN

Request Board approval as discussed in our Board of Trustees Work Session on July 22, 2024. Motion to approve was made by Trustee Andy Blair and seconded by Vice-Chair Rafael Unzueta. Motion approved unanimously.

C. LWCS MENTAL HEALTH APPLICATIONS

**Dale R. Fair Babson Park Elementary / Hillcrest Elementary
Janie Howard Wilson Elementary / Polk Avenue Elementary
Edward W. Bok Academy North / Edward W. Bok Academy South
Lake Wales High School**

Request Board approval as discussed in our Board of Trustees Work Session on July 22, 2024. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Brian Marbutt. Motion approved unanimously.

D. MOU – HAZEL HEALTH

Request Board approval as discussed in our Board of Trustees Work Session on July 22, 2024. Motion to approve was made by Trustee Andy Blair and seconded by Trustee Brian Marbutt. Motion approved unanimously.

E. LWCS BP#2024-006 CRIMINAL BACKGROUND SCREENING FOR CONTRACTORS ACCESS

Presented for your review and approval as discussed in our Board of Trustees Work Session on July 22, 2024. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Vice-Chair Rafael Unzueta. Motion approved unanimously.

F. LWCS BP#2024-008 RECORDS MANAGEMENT (PUBLIC RECORDS)

Presented for your review and approval as discussed in our Board of Trustees Work Session on July 22, 2024. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Dr. Lynn Johnson. Motion approved unanimously.

G. EDWARD W. BOK ACADEMY NORTH – PRINCIPAL SELECTION

Presented for your approval in our Board of Trustees Meeting on July 22, 2024. Motion to approve Mr. Gregory Lewis as the Principal for Edward W. Bok Academy North was made by Trustee Andy Blair and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

H. LWCS GOOD CAUSE POLICY FOR ATHLETES

Presented for your review and approval as discussed in our Board of Trustees Work Session on July 22, 2024. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Andy Blair. Motion approved unanimously.

I. NEXT MEETING DATE

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) None

IX. CHAIRMAN’S REPORT

Danny Gill, Chair

Thanks to everyone who participated in the Retreat today. I am expecting some really good outcome from this meeting. We are establishing a task force to work on the Strategic Plan. Sorry about having a July meeting, but we do appreciate your time.

X. TRUSTEES REPORT

Trustee Michael Flood – Happy to be here and the opportunity to serve.

Dr. Lynn Johnson - I really enjoyed the Retreat this morning. Let’s hold each other accountable for the things we talked about today. Let’s revisit this soon and we can become one band, one sound.

Dr. Lori Hutto – Teachers and administrators concern – professional development. Compliance regarding the new legislation regarding the books and the oversight. The task force should look at the support for new teachers. Especially regarding their certifications. The ESE Plan – shout out to Mrs. Barrow.

Vice-Chair Rafael Unzueta – Final audit – RFP for new auditors coming soon.

Trustee Brian Marbutt – Welcome aboard Mr. Lewis. We had a great Retreat this morning. I volunteered to chair the Impact Fees committee. Funding from this will assist us greatly. HR needs another person. The size of our staff is indicating we do need more assistance. Transportation – this affects everyone and we need to consider not bussing everyone throughout the county. We might want to also consider an assistant Superintendent of Curriculum. We have yet to talk about the Superintendent Search, we need to get started on this.

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Dr. RODOLFICH SETTLEMENT AGREEMENT

Presented for your approval as discussed in the Board of Trustees Meeting. Motion to approve was made by Dr. Lori Hutto and seconded by Trustee Andy Blair. Motion approved unanimously.

XII. ADJOURN

Meeting adjourned at 2:16pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____