



LAKE WALES
CHARTER SCHOOLS

Board of Trustees Work Session & Finance Meeting Minutes

Monday, January 24, 2022

4:00pm (in person)

Lake Wales High School (Auditorium)

Livestream Link:

https://youtu.be/3EpK_aOPaiA

Those Present: David Fisher – Vice-Chair, Marcus Kirby, Paul Gerrard, Chayla Outing, Dr. Lori Hutto, Rusty Ingley, Alricky Smith, Marie Cherrington-Gray, Donna Dunson, Rebecca Thomas, Anuj Saran, Anna Barcenas, Marcia Rose, Shay Hixenbaugh, Dr. Julio Acevedo, Angela Heyward, Anuj Saran, Kaleigh McCoy, Stacie Padgett, Blake Fann, Kim Griffiths, Jon Hodach, David Waldrop, Gary Laspina, Dr. Linda Ray, Via Phone: Danny Gill - Chair, Tonya Stewart, Trustee

Guests: Robin Gibson, Search Committee Members, FSBA, Damian Rosado

I. CALL TO ORDER **Alricky Smith, Superintendent/CFO**
 The meeting was called to order at 4:09pm.

II. GENERAL COUNSEL UPDATE **Robin Gibson, Attorney**
 Shared information with Search Committee regarding the open meetings and the background checks etc.

III. USI SELF-FUNDED INSURANCE PLAN PROPOSAL
 Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting. Dr. Acevedo and Superintendent/CFO Smith shared information with the Trustees regarding the Self-Funded Insurance Plan Proposal.

IV. EDWARD W. BOK ACADEMY – SOUTH – PRINCIPAL APPOINTMENT – Mr. Damian Rosado
 Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting. Dr. Acevedo introduced Mr. Damian Rosado.

V. CONTRACT CFO
 Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting. Trustee Ingley shared that in July 2021 the CFO title was changed to Assistant Superintendent in Business & Finance and he was not sure if this was updated in our Bylaws. Trustee Ingley suggested we keep the CFO for three years for stability. Vice-Chair Fisher – Procedurally, the Superintendent hires the CFO and not the Board of Trustees. Attorney Gibson agreed with Vice-Chair Fisher and also shared the treasurer does not have to be a board member. This will be the new Superintendent’s decision.

VI. SUPERINTENDENT SEARCH COMMITTEE
A. Search Committee Update
 Chair Al Goldstein shared his thoughts on the search committee recent meeting with the Trustees.

The search committee recommended moving three candidates forward and Chair Goldstein advised the Board that they can move it to four or five candidates. FSBA Andrea Messina – shared the motions that passed and failed after several attempts. Search Committee recommendation: Three finalists – Rodolfich, Saran, D’Aoust. Ms. Messina recommended the Trustees accept the search committee recommendation and then she added... if the Trustees wanted to add additional names, they can do so afterwards. This is what has been done in other districts. Detailed discussion on the search committee work and answering questions for the Trustees to include a summarization of the five candidates.

- B. Acceptance of Superintendent Search Committee Recommendations**
Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting.
- C. Release of the Superintendent Search Committee from Sunshine Requirements**
Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting.
- D. Board of Trustees Determination of Finalists for the onsite interviews on February 10th & 11th**
Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting.
- E. Board of Trustees Interview Schedules**
Presented for your review and approval at our January 24, 2022 Board of Trustees Meeting.

VII. FINANCIAL REPORT **Alricky Smith, Superintendent/CFO**

- A. Monthly Financials**
Presented for your review and approval at the January 24, 2022 Board of Trustees Meeting.
- B. Personnel Changes**
Presented for your review and approval at the January 24, 2022 Board of Trustees Meeting.

VIII. SUPERINTENDENT’S REPORT **Alricky Smith, Superintendent/CFO**

- A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETINGS: November 29, 2021 (Work Session/Finance Meeting); November 29, 2021 (Board Meeting).**
Presented for your review and approval at the January 24, 2021 Board of Trustees Meeting.
- B. NEXT MEETING DATE**
Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustee Meeting (5:30pm) – Tuesday, February 22, 2022 at the Lake Wales High School (Auditorium).

IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

X. ADJOURN

Meeting adjourned at 5:37pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____