



Board of Trustees
“Special” Board Meeting Agenda
Friday, June 7, 2024
3:00pm
Lake Wales High School
(Media Center)

Link:

<https://youtube.com/live/3S94weq-RV8?feature=share>

Those Present: Danny Gill - Chair, Dr. Lori Hutto, Brian Marbutt, Rafael Unzueta, Tonya Stewart, Andy Blair, Alricky Smith, Robin Gibson, Anuj Saran, Rebecca Thomas, Kim Griffiths, April Barnhardt, Julie Unzueta, Elizabeth Tyler, Eleanor Wetzels, Sherry Sledge, Jennifer Barrow, David Waldrop, Gary Laspina, Mike Settle, Denise Moss, Dezonnia Williams, Marcia Rose,
Guests: Terin Cremer, Donna Drisdorn, Sonny Sledge, Jimmy Nelson, Scott Thompson, Donna Williams, Deming Cole, Gail Crum

I. CALL TO ORDER

Danny Gill, Chair

Meeting was called to order at 3:02pm.

II. SUPERINTENDENT INVESTIGATION STATUS REPORT

Presented for your review and discussion.

General Counsel Gibson introduced the investigating attorney Terin Cremer. Attorney Cremer shared the investigation process and also how the Board of Trustees received her verbal in person report individually. She also shared that Dr. Rodolfich and his attorney was also provided a verbal in person report.

General Counsel Gibson shared his thoughts with the Board in regards to procedure at this time with the information they were provided individually by Attorney Cremer with him at all of the briefings.

Chair Gill opened the floor for the Trustees for their questions etc.

Trustees shared their thoughts regarding the verbal report they each received. After detailed discussion between General Counsel Gibson and our Trustees, Trustee Tonya Stewart called for a motion to terminate with cause Dr. Wayne Rodolfich from his current position as the Superintendent of the Lake Wales Charter Schools. Motion was seconded by Trustee Andy Blair. Roll call vote: Trustee Tonya Stewart – YES; Trustee Brian Marbutt – NO; Vice-Chair Unzueta – YES; Trustee Andy Blair – YES; Trustee Hutto – YES; Chair Gill – YES. Motion approved.

III. CHAIRMAN’S REPORT

Danny Gill, Chair

Chair Gill thanked the Trustees for their time.

IV. TRUSTEES REPORT

None

V. NEXT MEETING DATE

Board of Trustees Work Session/Finance Meeting (12:30pm) and Board of Trustees Meeting (1:30pm) – Monday, June 10, 2024 at the Lake Wales High School (Auditorium).

VI. OTHER BUSINESS FOR THE GOOD OF THE ORDER

None

VII. ADJOURN

Meeting adjourned at 3:35pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____