



LAKE WALES
CHARTER SCHOOLS

Board of Trustees Meeting
Monday, August 22, 2022
Lake Wales High School (Auditorium)
Agenda - 5:30pm

<https://youtu.be/ZNbpIzWPJUw>

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes please)**
- IV. HEALTH HERO MOU**
Request approval of the Health Hero MOU as presented on August 22, 2022.
- V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on June 27, 2022**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on August 22, 2022.
APPROVAL OF SPECIAL BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on July 25, 2022
Request Board of Trustees approval as discussed in our Board of Trustees Work Session and Finance Meeting on August 22, 2022.
- VI. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials**
Request Board approval of the Financial Report as discussed at the August 22, 2022 Work Session & Finance Meeting.
 - B. Personnel Changes**
Request Board approval of the Personnel Changes as discussed at the August 22, 2022 Work Session & Finance Meeting.
- VII. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. SUPERINTENDENT UPDATE**
 - B. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING**
The September Board of Trustees **Work Session/Finance Meeting (4:00pm) and Board Meeting (5:30pm)** is Monday, **September 26, 2022**, at the **Lake Wales High School (Auditorium)**.
- VIII. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes please)**
- IX. CHAIRMAN'S REPORT** **Danny Gill, Chair**
- X. TRUSTEES REPORT**
- XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XII. ADJOURN**