

Board of Trustees Work Session and Finance Meeting (Tuesday, January 21, 2025)

Generated by Marie Cherrington-Gray on Wednesday, January 22, 2025

Members present

Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Michael Flood

Those present:

Elizabeth Tyler, Kim Griffiths, Greg Lewis, April Barnhardt, Anuj Saran, Anna Barcenas, Rebecca Thomas Alricky Smith, Marie Cherrington-Gray, LaQuanda Burroughs, Jennifer Barrow, Marcia Rose, Mark Langanke, Gary Duncan, Julio Acevedo, June Ullman, Mellissa Ard, Ofc Hernandez, Shawn Arnold, Melissa Arnold
Guest: Sgt Maultsby - LWP

Meeting called to order at 3:13 PM

1. CALL TO ORDER - Alricky Smith, Interim Superintendent
Procedural: A. Call to Order

2. **INTRODUCTION OF THE ARNOLD LAW FIRM** - Danny Gill, Board Chair

3. **BYLAWS REVISION DISCUSSION** - The Arnold Law Firm

4. **CEO / Executive Director / Superintendent - Selection Process** - Discussion - Danny Gill, Board Chair

5. **SAFE SCHOOLS UPDATE - DISCUSSION** - LWP Sgt. Maultsby & Officer Hernandez
Tabled until next month due to time constraints.

6. **FINANCIAL REPORT** - Alricky Smith, CFO
Discussion, Information, Reports: A. **Monthly Financial** - November 2024 / December 2024

Discussion, Information, Reports: B. **Personnel Report** - November 2024 / December 2024

7. **SUPERINTENDENT'S REPORT** - Alricky Smith, Interim Superintendent
Discussion, Information: B. **Minutes: November 18, 2024, Board of Trustees Work Session and Board Meeting**

8. BOARD OF TRUSTEES REPORT**9. SCHOOL UPDATES**

Information: A. DRFBP

Information: B. HC

Information: C. JHW

Information: D. PAE

Information: E. BOK N

Information: F. BOK S

Information: G. LWHS

10. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Information: A. Other Business

11. ADJOURN

Procedural: A. Adjourn

The meeting adjourned at 5:29 pm