



**LAKE WALES  
CHARTER SCHOOLS**

**Board of Trustees Meeting  
Monday, September 26, 2022  
Lake Wales High School (Auditorium)  
Agenda - 5:30pm**

**<https://youtu.be/dvzEdWYxVLw>**

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. BOARD RECOGNITION** **Dr. Wayne Rodolfich, Supt. / Danny Gill, Chair**  
**Chayla Outing / Donna Dunson / Dr. Linda Ray**
- IV. BOARD SEAT APPROVAL**
- V. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS**  
**(3 minutes please)**
- VI. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on August 22, 2022**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on September 26, 2022.  
**APPROVAL OF SPECIAL BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on August 31, 2022**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session and Finance Meeting on September 26, 2022.
- VII. FINANCIAL REPORT** **Alricky Smith, CFO**
  - A. Monthly Financials**  
Request Board approval of the Financial Report as discussed at the September 26, 2022 Work Session & Finance Meeting.
  - B. Personnel Changes**  
Request Board approval of the Personnel Changes as discussed at the September 26, 2022 Work Session & Finance Meeting.
- VIII. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
  - A. 2022-2023 HEALTH CURRICULUM**
  - B. 2022-2023 HOUSE BILL 641 – TEACHER SALARY INCREASE**
  - C. SUPERINTENDENT UPDATE**
  - D. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING**  
The October Board of Trustees **Work Session/Finance Meeting (4:00pm)** and **Board Meeting (5:30pm)** is Monday, **October 24, 2022**, at the **Lake Wales High School (Auditorium)**.
- IX. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS** **(3 minutes please)** **Justin Sharpless - Polk County School Board Member**
- X. CHAIRMAN'S REPORT** **Danny Gill, Chair**
- XI. TRUSTEES REPORT**
- XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XIII. ADJOURN**