



**LAKE WALES
CHARTER SCHOOLS**

**Board of Trustees Meeting
Monday, October 24, 2022
Lake Wales High School (Auditorium)
Agenda - 5:30pm**

<https://youtu.be/r5nIebqKI2c>

Those Present: David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Tonya Stewart, Rusty Ingley, Andy Blair, Melanie Burrows, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Damian Rosado, Elizabeth Tyler, Anna Barcenas, Anuj Saran, Kim Griffiths, Rebecca Thomas, Marcia Rose, Jennifer Barrow, Angela Heyward, David Waldrop, Gary Laspina, Stacie Padgett, June Ullman

- I. CALL TO ORDER** **David Fisher, Vice-Chair**
The meeting was called to order at 5:34pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
The Invocation and Pledge was led by Trustee Dr. Lori Hutto.
- III. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS**
(3 minutes please) None
- IV. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on September 26, 2022**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on October 24, 2022. Motion to approve the Board of Trustees Work Session and Board Meeting minutes was done by Trustee Paul Gerrard and seconded by Trustee Tonya Stewart. Motion approved unanimously.
- V. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials**
Request Board approval of the Financial Report as discussed at the October 24, 2022 Work Session & Finance Meeting. Motion to approve the Monthly Financials was done by Trustee Rusty Ingley and seconded by Trustee Tonya Stewart. Motion approved unanimously.
 - B. Personnel Changes**
Request Board approval of the Personnel Changes as discussed at the October 24, 2022 Work Session & Finance Meeting. Motion to approve the Personnel Changes was done by Trustee Rusty Ingley and seconded by Trustee Tonya Stewart. Motion approved unanimously.
- VI. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. 2022-2023 HEALTH CURRICULUM**
Request Board approval as discussed at the October 24, 2022 Work Session. Motion to approve the 2022-2023 Health Curriculum was done by Trustee Paul Gerrard and seconded by Trustee Rusty Ingley. Motion approved unanimously.
 - B. LWCS HEALTH SERVICES NARCAN POLICY**
Request Board approval as discussed at the October 24, 2022 Work Session. Motion to approve the LWCS Health Services Narcan Policy was done by Trustee Andy Blair and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

C. JOB DESCRIPTION – MENTAL HEALTH COORDINATOR

Request Board approval as discussed at the October 24, 2022 Work Session. Motion to approve the Job Description – Mental Health Coordinator was done by Trustee Rusty Ingley and seconded by Trustee Tonya Stewart. Motion approved unanimously.

D. SUPERINTENDENT UPDATE

- Trustees, you are receiving a weekly update and I am open to feedback with any questions you might have or any additional details that you need.
- JHW & BOK N – FDOE & PCSB has agreed to let the 6th grade students from Bok North to remain on the JHW campus due to the hurricane damage at Bok North until February 2023.
- CFO Alricky Smith and I met with the contractors and February 2023 is the date that advised for us to return the students to Bok North campus.
- Any complaints or concerns please address me with your concerns. This is the best option for us at this time.
- The transportation piece is a challenge but we are going to have to have a little more patience on this concern. We are working on it.
- Jennifer Barrow coordinated our Choose LW Campaign – Recruitment Initiative - recruiting employees to come and work with LWCS.
- Working with Just Read Florida and New World Read FL – went to their conference and also present was Angela Heyward, Stacie Padgett & Principal Kim Griffiths.
- Our students from Bok South ran all the technology for this conference. This was an awesome recognition for Mr. Rosado and his team.
- We have made 230 home visits. The hurricane affected our visits a little. We are working on getting back on track. Our flyers etc. will also be shared with our Chamber of Commerce and local realtors for Read 20. Our goal is 500 before Christmas.
- We have completed 114 hand written thank you notes to people.
- We have published 29 LW Lead newsletters. This is available to everyone on our electronic Choose Lake Wales site book-shelf.
- We have finished 18 Career Pathways and 5 more in development. Our goal is 100.
- Volleyball won the District & Football has their championship game on Friday night.
- We have two new employees in the Central Office – Mr. Andrew Smith for transportation and Dr. Julio Acevedo for our ELL.
- Babson Park had excellent Fall Fest.
- Nurse Marcia Rose is working on our Mental Health initiative for our students.

Trustee Andy Blair: The Choose Lake Wales - Marketing Campaign – what are we trying to do?

Dr. Rodolfich: We want people to see and choose Lake Wales for their child/children, their career, volunteerism etc. If you want any of these, we are the spot come to in Florida. We also have twenty-one literacy volunteers. We want to live up to being the premier place to have your children in school.

Attorney Gibson: Shared we took over conversion charter schools. The key word is “choose”, enrollment is by choice. The mandatory attendance for public school is not the same as charter schools. We kept the names of the schools the same and attendance is a matter of choice. We are choice schools and we have priority to the original attendance zone.

E. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING

The November Board of Trustees **Work Session/Finance Meeting (4:30pm) and Board Meeting (5:30pm)** is Monday, November 28, 2022, at the Lake Wales High School (Auditorium).

VII. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA

June Ullman – I would like to express concerns about transportation and the shortage of bus drivers. I know you guys are working on it. HR Director – this is an important position regarding hiring, retirement, HSA accounts etc. Our insurance for family is too expensive can we please look into this. We would appreciate it.

VIII. CHAIRMAN'S REPORT

David Fisher, Vice-Chair

Vice Chair David Fisher: I like that the school reports are back on the agenda. It's nice to know what's going on in the schools every month.

IX. TRUSTEES REPORT

Trustee Paul Gerrard: Marcia and Jennifer thank you for your hard work. Thanks to the entire administration for all that you are doing.

Trustee Dr. Lori Hutto: Judging the costumes at Babson Park Elementary is the most fun I have had in a while. I attended the agency services night at Victory Ridge – thanks Mrs. Barrow for your work on this. I attended Bok North for the charter renewal – shout out to the jazz band, it was amazing. I will be attending Hillcrest & Babson Park for the Great American teacher in, and I look forward to it. Thanks for all your hard work in the entire system.

Trustee Rusty Ingley: Thank you for all your hard work. It looks like things are really starting to happen and we are making some big strides. Bok North is looking great and it is starting to come together. I appreciate all the hard work Bok North and JHW teachers are doing.

Trustee Andy Blair: I would like to affirm Dr. Rodolfich for making the Bok North, JHW decision. I commend you for being proactive on that decision. If you had to take the heat, sorry about that, this was a big decision and I appreciate that.

Trustee Tonya Stewart: Thanks to all the schools for the hard work they have done. Bring your parent to school day was enlightening at BPE. Bok South open house assisted the parents with understanding the student and the school needs. Thanks to everyone for what they are doing to make the system better.

Trustee Melanie Burrows: I would like to invite you all to JHW Silver Streaks Celebration next Friday. For the past couple of years, I have had students to make a perfect score on the FSA. This year I have a young man to make a perfect score on the math and FDOE will be recognizing him at this event.

X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

XI. ADJOURN

Meeting adjourned at 5:49pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____