



Board of Trustees Meeting Minutes
Monday, September 25, 2023
Lake Wales High School (Auditorium)
5:30pm

Livestream Link:

<https://youtube.com/live/eNb8-hApi6E?feature=share>

Those Present: Danny Gill - Chair, Paul Gerrard – Vice-Chair, Dr. Lori Hutto, Nicole Sealey, Brian Marbutt, Rafael Unzueta, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Elizabeth Tyler, Anna Barcnas, Anuj Saran, Rebecca Thomas, Jennifer Barrow, David Waldrop, Andrew Smith, Julie Unzueta, Angela Heyward, Lauren Gilmore, June Ullman, Mellissa Ard, Morgan Willis, Tami LeBlanc, Roxanne Anderson

Guests: Officer Hernandez

- I. CALL TO ORDER** **Danny Gill, Chair**
The meeting was called to order at 5:31pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
The invocation and pledge was led by Pastor Scott Markley – First Baptist Church.
- III. SPECIAL RECOGNITIONS** **Danny Gill, Chair / Dr. Wayne Rodolfich, Supt.**
Vice-Chair Paul Gerrard and Superintendent Dr. Wayne Rodolfich present Pastor Scott Markley & First Baptist Church an award for their service to the students of Lake Wales Charter Schools.
- IV. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)** None
- V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION & BOARD MEETING MINUTES (August 14, 2023)**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on September 25, 2023. Motion to approve the Work Session and Meeting Minutes was made by Vice-Chair Paul Gerrard and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.
- VI. FINANCIAL REPORT (July 2023 and August 2023)**
Request Board approval of the Financial Reports as discussed at the September 25, 2023 Work Session & Finance Meeting. Motion to approve the Work Session and Meeting Minutes was made by Trustee Rafael Unzueta and seconded by Trustee Andy Blair. Motion approved unanimously.

VII. 2023-2024 HOUSE BILL 641 TEACHER SALARY INCREASE ALLOCATION
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on September 25, 2023. Motion to approve was made by Trustee Brian Marbutt and seconded by Vice-Chair Paul Gerrard. Motion approved unanimously.

VIII. BUS LOAN AGREEMENT WITH SOUTHSTATE BANK
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on September 25, 2023. Trustee Brian Marbutt recused himself from voting. Motion to approve was made by Vice-Chair Paul Gerrard and seconded by Trustee Dr. Lori Hutto. Trustee Andy Blair voted no. Motion approved.

IX. SUPERINTENDENT’S REPORT **Dr. Wayne Rodolfich, Superintendent**

A. SUPERINTENDENT REPORT

B. EDWARD W. BOK ACADEMY SOUTH – PRINCIPAL SELECTION
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on September 25, 2023. Motion to approve was made by Dr. Lori Hutto and seconded by Vice-Chair Paul Gerrard. Motion approved unanimously.

C. PARENTAL AUTHORIZATION FOR DEVIATION FROM STUDENTS LEGAL NAME FORM POLICY
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on September 25, 2023. Motion to approve was made by Dr. Lori Hutto and seconded by Trustee Brian Marbutt. Motion approved unanimously.

D. GUIDANCE REGARDING NICK NAMES
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on September 25, 2023. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Andy Blair. Motion approved unanimously.

E. NEXT MEETING DATE
Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) – Monday, October 23, 2023 at the Lake Wales High School (Auditorium).

X. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please) **None**

XI. CHAIRMAN’S AND TRUSTEES REPORT **Danny Gill, Chair**

XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XIII. ADJOURN
Meeting adjourned at 5:49pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____