



**Board of Trustees Meeting Agenda
Monday, April 22, 2024
Lake Wales High School (Auditorium) 5:30pm**

<https://youtube.com/live/RfhEdQrrJqk?feature=share>

I. CALL TO ORDER **Danny Gill, Chair**

II. INVOCATION & PLEDGE OF ALLEGIANCE

**III. TEACHER OF THE YEAR – SUPPORT STAFF OF THE YEAR RECOGNITION
FOR ALL SCHOOLS – ANNOUNCEMENT OF SYSTEM TOY/SPOY**
Danny Gill, Chair

**** Reception for TOY / SPOY****

**IV. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS –
(3 minutes please)**

**V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD
MEETING MINUTES on February 26, 2024.**

Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on April 22, 2024.

**APPROVAL OF THE SPECIAL BOARD OF TRUSTEES WORK SESSION AND
BOARD MINUTES on March 22, 2024 and March 28, 2024.**

Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on April 22, 2024.

VI. BOARD SEAT NOMINATING COMMITTEE **Danny Gill, Chair**

Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on April 22, 2024.

VII. FINANCIAL REPORT **Alricky Smith, CFO**

A. Monthly Financials (February 2024)

Request Board approval of the Financial Reports as discussed at the April 22, 2024 Work Session & Finance Meeting..

B. Personnel Changes (February 2024)

Request Board approval of the Personnel Changes as discussed at the April 22, 2024 Work Session & Finance Meeting.

VIII. CHAIRMAN'S REPORT **Danny Gill, Chair**

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

Our May 2024 Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) - Monday, May 20, 2024, at the Lake Wales High School (Auditorium).

IX. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes please)

X. TRUSTEES REPORT

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XII. ADJOURN