

Board of Trustees Meeting - Monday, August 19, 2024 (Monday, August 19, 2024)

Generated by Marie Cherrington-Gray on Thursday, August 22, 2024

Members present

Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Dr. Lynn Johnson, Michael Flood

Meeting called to order at 5:35 PM

1. CALL TO ORDER - Danny Gill, Board Chair

Procedural: A. Call to Order

Procedural: B. Invocation & Pledge of Allegiance

Invocation and Pledge of Allegiance was led by Trustee Dr. Lori Hutto.

Procedural: C. Scheduled Person/s Addressing the Board - Agenda Item - 3 minutes each please

None

Action, Discussion: D. **Approval of the Board of Trustees Work Session Minutes**

Request Board approval of the Board Work Session Minutes as discussed in the Board of Trustees Work Session.

Motion by Dr. Lori Hutto, second by Rafael Unzueta.

Final Resolution: Motion Carries

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Dr. Lynn Johnson

Action, Information: E. **Approval of the Board of Trustees Meeting Minutes**

Request Board approval as discussed in our Board of Trustees Meeting Minutes.

Motion by Dr. Lynn Johnson, second by Tonya Stewart.

Final Resolution: Motion Carries

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Dr. Lynn Johnson

2. Financial Report - Alricky Smith, CFO / Interim-Superintendent

Action: A. **Approval of the Financial Reports - June 2024 and July 2024**

Request Board approval of the June 2024 and July 2024 Financials as discussed in the Board of Trustees Work Session.

Motion by Brian Marbutt, second by Rafael Unzueta.

Final Resolution: Motion Carries

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Dr. Lynn Johnson

Action: B. Personnel Changes

No action - information only.

3. Superintendent's Report - Alricky Smith, Interim-Superintendent

Interim-Superintendent Smith shared he met with all of the schools and discussed their School Improvement Plans (SIP). He asked the Principals to work with Marie in scheduling three Lunch and Learns for the 2024-2025 school year. They should include himself, the school leadership, and the Trustee assigned to their school.

Action, Discussion, Information: B. **School Safety and Security Policy**

Request Board Approval of the School Safety and Security Policy.

Motion by Dr. Lynn Johnson, second by Dr. Lori Hutto.

Final Resolution: Motion Carries

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Dr. Lynn Johnson

Action: C. HR Coordinator Position

Request Board approval of the HR Coordinator Position as discussed in the Board of Trustees Work Session.

Motion by Brian Marbutt, second by Andy Blair.

Final Resolution: Motion Carries

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Dr. Lynn Johnson

Information, Procedural: D. Next Meeting Date - September 23, 2024 - 5:30pm at the LW High School (auditorium)

Chair Danny Gill asked that we begin the Work Session at 3:30pm instead of 4:00pm to afford us more time to discuss the General Counsel and Superintendent search.

4. Scheduled Person/s Addressing the Board - Non-Agenda Item

Procedural: A. Scheduled Person/s Addressing the Board - Non Agenda Item - 3 minutes each please

Nicole Sealey addressed the Trustees and asked that they please consider live streaming the Work Session. Chair Gill shared we discussed this in the Work Session, and we will be live streaming both meetings moving forward. The Work Session and the Board Meeting were recorded, and they are available for viewing on our YouTube channel.

5. Chairman's Report

Action: A. General Counsel Evaluation

General Counsel Robin Gibson announced his retirement from Lake Wales Charter Schools. Chair Danny Gill thanked General Counsel Robin Gibson for his years of service to the Lake Wales Charter Schools. He wished him well as he began his retirement.

Marie thanked all of the sponsors and the committee members for their support of the Welcome Back Celebration, which kicked off our 2024-2025 school year. Our staff enjoyed over \$10,000 in gifts, the Teach Like A Pirate speaker, and an awesome breakfast to welcome everyone back to school!

6. Trustees Report

7. Other Business for the Good of the Cause

8. Adjourn

Procedural: A. Adjourn

Meeting adjourned at 5:56pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: September 23, 2024