



**Board of Trustees Meeting Minutes**  
**Monday, June 10, 2024**  
**Lake Wales High School (Auditorium)**  
**1:30pm**

**Those Present:** Danny Gill - Chair, Dr. Lori Hutto, Brian Marbutt, Rafael Unzueta, Tonya Stewart, Andy Blair, Dr. Lynn Johnson, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Blake Fann, Anuj Saran, Rebecca Thomas, Kim Griffiths, April Barnhardt, Angela Heyward, Stacie Padgett, Dr. Julio Acevedo, LaQuanda Burroughs, Julie Unzueta, Elizabeth Tyler, Shay Hixenbaugh, Brittany Alexander, John Hodach, Toyaleta Speed, Jennifer Barrow, Mellissa Ard, David Waldrop, Mark Langanke

**Guests:** Officer Hernandez

- I. CALL TO ORDER** **Danny Gill, Chair**  
The meeting was called to order at 1:41pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**  
The invocation and pledge was led by Trustee Dr. Lori Hutto.
- III. SWEARING IN OF TRUSTEE:**
- Dr. Lynn Johnson - 1<sup>st</sup> Term – effective 6-10-2024 to June 30, 2025 – **Seat 6** - (finish the rest of Paul Gerrard’s 2<sup>nd</sup> term).
- IV. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)** None
- V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION (May 20, 2024) & BOARD MEETING (May 20, 2024)**  
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 10, 2024. Motion to approve was made by Trustee Andy Blair and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.
- VI. FINANCIAL REPORT (May 2024)** **Alricky Smith, CFO**  
Request Board approval of the Financial Report as discussed at the June 10, 2024 Work Session & Finance Meeting. Motion to approve was made by Trustee Brian Marbutt and seconded by Trustee Rafael Unzueta. Motion approved unanimously.
- VII. BOARD REPORT** **Danny Gill, Chair**
- A. PERSONNEL CHANGES**  
Request Board approval as discussed in our Board of Trustees Work Session on June 10, 2024. Motion to approve was made by Trustee Tonya Stewart and seconded by Trustee Andy Blair. Motion approved unanimously.
- B. LWCS CHARTER SCHOOLS K-12 READING PLAN 2024-2025**  
Request Board approval as discussed in our Board of Trustees Work Session on June 10, 2024. Motion to approve was made by Trustee Brian Marbutt and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

**C. UPDATED EMPLOYEE JOB DESCRIPTIONS**

Presented for your review and approval as discussed in our Board of Trustees Work Session on June 10, 2024. Motion to approve was made by Trustee Andy Blair and seconded by Trustee Tonya Stewart. Motion approved unanimously.

**D. COMPENSATION PLAN / SALARY SCHEDULES 2024-2025**

Presented for your review and approval as discussed in our Board of Trustees Work Session on June 10, 2024. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Tonya Stewart. Motion approved unanimously.

**E. BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2024-2025**

Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 10, 2024. Motion to approve was made by Trustee Brian Marbutt and seconded by Trustee Andy Blair. Motion approved unanimously.

**F. BOARD OF TRUSTEES SCHOOL RESPONSIBILITIES 2024-2025**

Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 10, 2024. Motion to approve was made by Trustee Tonya Stewart and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

**G. NEXT MEETING DATE**

There will not be a scheduled meeting in the month of July 2024.

**Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) – Monday, August 19, 2024 at the Lake Wales High School (Auditorium).**

**VIII. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)**

None

**IX. CHAIRMAN'S REPORT**

**Danny Gill, Chair**

Chair Gill asked that we consider a future date for a meeting sometime in July. We have a few things that will need Board approval in July to prepare for the new 2024-2025 school year. We will work on this date with your input and get back to everyone soon with a meeting date in July.

**X. SELECTION OF BOARD OF TRUSTEE OFFICERS FOR 2024-2025 (Chair / Vice-Chair / Treasurer / Corporate Secretary)**

**Chair – Danny Gill**

Motion to approve was made by Trustee Tonya Stewart and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

**Vice-Chair – Rafael Unzueta**

Motion to approve was made by Trustee Tonya Stewart and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

**Treasurer – Alricky Smith**

Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Rafael Unzueta. Motion approved unanimously.

**Corporate Secretary – Marie Cherrington-Gray**

Motion to approve was made by Trustee Tonya Stewart and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

**XI. TRUSTEES REPORT**

**XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

**Motion on the floor for Alricky Smith to be the Interim Superintendent.**

Motion to approve was made by Trustee Rafael Unzueta and seconded by Trustee Tonya Stewart. Motion approved unanimously.

**Motion on the floor to put out an RFP to Identify a Labor Lawyer that is accessible to the LWCS on an as is needed basis.**

Motion to approve was made by Trustee Andy Blair and seconded by Trustee Tonya Stewart. Motion approved unanimously.

**XIII. ADJOURN**

Meeting adjourned at 2:33pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary

Board Approved: \_\_\_\_\_