



# Lutz Preparatory School

A Hillsborough County Public Charter School of Choice Serving Grades K-8

## Board of Directors Agenda

Agenda January 14, 2021

### Pre-Meeting

- 1) Meeting called to order by Board Chair
- 2) Director Statement:
  - a. Approve new Spring FTE Parent Notification Letter dated 1/15/2021 (added new hire & removal of two employees who completed ESOL recently) - **VOTE**
- 3) Meeting Close

### Special Meeting to Review Bond Documents

- 1) Meeting called to order by Board Chair
- 2) Approve pre-meeting minutes - **VOTE**
- 3) Guests in Attendance:
  - a. Jay Hromatka from Piper Sandler
  - b. Wes Olson from Piper Sandler
  - c. Melissa Gross-Arnold our attorney
  - d. Richard Moreno, our financial adviser for the bond
- 4) Issuance of Educational Facilities Revenue Bonds
  - a. Update on progress and next steps for issuance of bonds
  - b. Review of Contracts for execution of the Bond issuance
  - c. Approval Resolution - **VOTE**
- 5) Lutz Prep Operating Agreement and Memorandum of Understanding - **VOTE**
- 6) Additional Board Meeting (in case needed for additional bond approvals)
  - a. Schedule additional Board meeting for Wednesday, February 3, 2001 at 6:00 PM
- 7) Meeting Close