



Lutz Preparatory School

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

Board Approval of Minutes:

Approved: 1/30/20

Board Chair's Signature: *[Signature]*

Director's Signature: *[Signature]*

Board of Directors Meeting

Minutes January 30, 2020

PREMEETING

- 1) **Pre-meeting** Call to Order by Board Chair at 6:00 PM
 - a. Attendees Board: Abou-Jaoude, Andrews, Gaudi, Lambert, Moore, Narkiewicz, Paladino, Ramirez, & Weiland
Administration: Mrs. Guertin
- 2) Public Comment: None
- 3) Director Statement:
 - a. FTE Out of Field Letter update from September 27, 2019 – **VOTE**
 - b. Motion to approve as written BL, 2nd JP – unanimously approved

Lutz Preparatory School 2019-2020

Out of Field Notification

Teacher	Assignment Start Date	Classes Taught Assignment(s)	Certification(s) Held	Out-of-Field Area/Classes
Cataldo, Carrie	8/12/2019	1 st Grade All Subjects	Elementary Education K-6	English for Speakers of Other Languages (ESOL)
Choate, Clare	8/12/2019	Kindergarten All Subjects	Prekindergarten/Primary Education	
Moore, Kellie	8/12/2019	4th Grade Reading	Elementary Education K-6	
Rodriguez (Klein), Stephanie	8/12/2019	6 th Grade English Language Arts	Elementary Education K-6, Prekindergarten/Primary Education	

- 4) Meeting Close at 6:06 PM