

Board Approval of Minutes: 02/27/2020

Board Chair's Signature: *Joyce Weiland*

Director's Signature: *Tommy Sw*



Lutz Preparatory School

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

Board of Directors Meeting

Minutes February 6, 2020

- 1) Meeting Call to Order by Board Chair at 12:08 PM
 - a. Attendees Board: Gaudi, Moore, Paladino, Ramirez, & Weiland (Lambert, Abou-Jaoude, & Narkiewicz via teleconference)
 - b. Absent Board: Andrews
 - c. Administration: Mrs. Guertin
- 2) Public Comment: Mrs. Kenda Day – Stated there is a safety hazard with the turn lane to cross 41 into the school. Wants to know if we can go above and beyond what the county would recommend to help this situation such as hiring officers to help direct traffic.
JM- Stated we would extend the stacking of cars and change timing of traffic lights to allow additional cars time to turn. Also that this is a state road not a county road.
- 3) Chair Statement: JW - Stated that there is a Board Vacancy that will be published.
- 4) Update on building project from Jonathan Moore, InVision Advisors:
 - i. Went over 6 schedule options and timeline of project with halt points. (documents provided with details.)
 - ii. Suggested for option 3 that we get rid of portables and put students in the new building for a soft opening once building is ready in December 2021.
 - iii. CM- If we stop today we have \$100,000 worth of bond cost. If we stop in April we will have \$175,000 in bond and \$650,000 to Walbridge for a total of \$825,000.
Moore- Feels like December completion is the best option – least risky
- 5) Vote to move forward on the building project based on schedule option three:
 - a. **VOTE – CM motion to move forward, 2nd FR – unanimously approved** (with exception of BL & DA did not vote, had to leave teleconference at approximately 1:00 PM)
- 6) Vote to authorize Diana to sign A141 contract:
 - a. **VOTE - CM motion, 2nd JW – unanimously approved** (with exception of BL & DA did not vote, had to leave teleconference at approximately 1:00 PM)
- 7) Moody's Investor Service –
 - a. **VOTE - CM motion approve policy as written and have VG sign as board secretary, 2nd JW – unanimously approved** (with exception of BL & DA did not vote, had to leave teleconference at approximately 1:00 PM)
- 8) Vote to have DAC do our continuing disclosure:
 - a. **VOTE – CM motion, 2nd RN – unanimously approved** (with exception of BL & DA did not vote, had to leave teleconference at approximately 1:00 PM)
- 9) Meeting Close at 1:23PM