



# Lutz Preparatory School

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

## Board of Directors Workshop Agenda

February 18, 2021

### BoD Workshop Agenda

Thursday, February 18<sup>th</sup> at 4:00 PM

- 1) Meeting called to order by Board Chair
- 2) No public comment at workshop
- 3) Chair:
  - a) The board of director's goals are to review strategic planning, resource development, fiduciary oversight, and programmatic oversight.
  - b) Future Board meeting start times – officially change to 4:00 PM or leave at 6:00 PM. - **VOTE**
- 4) Topics for discussion
  - a) Guest: Jonathan Moore, InVision Advisors, update on project.
  - b) Expansion project. Questions I think we need to ask:
    - i) Are we still committed to the expansion?
    - ii) If not, what are the implications?
    - iii) If yes, what is the next step?
    - iv) What are the conditions that would give the Board confidence to move forward?
    - v) What should we be doing in the meantime while we are in limbo?
  - c) Staffing and continuity planning
    - i) What do we need to do to continue attracting talented teachers and administrators to the school?
    - ii) Is our remuneration package attractive?
    - iii) If not what would improve it vs what can we afford?
    - iv) Are we developing people for the key positions ex. cross training sec. position?
  - d) What do we need to do to keep the school at the forefront of charter schools?
    - i) Is our mission and vision still relevant?
    - ii) What do we need to change if anything to address changing educational needs, and societal demands?
    - iii) Technology: are we using it to the best advantage?
    - iv) What are the leading schools doing that we are not?
    - v) What focus areas should we be investing in?
- 5) Meeting close