



Lutz Preparatory School

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

Board of Directors Agenda Agenda February 25, 2021

- 1) Meeting called to order by Board Chair
- 2) Public comment
- 3) Previous minutes approval:
 - a. January 28, 2021 regular meeting - **VOTE**
 - b. Workshop February 18, 2021 – **VOTE**
- 4) Chair statement:
- 5) Director statement:
 - a. Review COVID monthly dashboard
 - b. Spring iReady results
- 6) Committee Reports
 - a. Building Construction Subcommittee (Moore Chair): project currently on pause
 - i. From the Workshop on 2/18/21 Johnathan Moore will present a revised design and cost comparison analysis for the board
 - b. Facilities (Abou-Joude Chair):
 - i. Present draft continuing services RFP
 - c. Finance Committee (Moore Chair):
 - i. Monthly financials review
 - ii. Mrs. Jenkins requesting to distribute the ITB early for the Chromebook order due to shortage and shipping delays for next school year. Requesting permission to send out the ITB on 2/25/21 and plan on submitting PO at the March meeting for approval. – **VOTE**
 - iii. Mrs. Jenkins requesting permission for LP to rollover our CD at Servis 1st. We need permission for signatories to sign the documents as well as the Board Members. - **VOTE**
 - d. Principal Evaluation (Wieland Chair):
 - e. Policies, Procedures, & School Surveys (Wieland Chair):
- 7) New/Old Business:
 - a. JW – discuss future workshop dates and agendas.
 - b. Reminder future board meetings through June will begin at 5:00 PM
 - i. Thursday, March, 25, 2021 @ 5:00 PM
 - ii. Thursday, April 29, 2021 @ 5:00 PM
 - iii. Thursday, May 27, 2021 @ 5:00 PM (**this meeting needs to be rescheduled due to 8th grade graduation**) - **VOTE**
 - iv. Thursday, June 24, 2021 @ 5:00 PM
 - c. Reminder 8th grade graduation is schedule for 5/27/2021 – details still being worked on with health and safety protocols in place – please RSVP so we know how many directors can attend.
- 8) Meeting Close