



Board Chair's Signature: 

Director's Signature: 



# Lutz Preparatory School

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

## Board of Directors Meeting

### Minutes March 23, 2020

- 1) Meeting Call to Order by Board Vice Chair at 3:04 PM
  - a. Video/Teleconference via Zoom
  - b. Attendees Board: Abou-Jaoude, Andrews, Gaudi, Lambert, Moore, Narkiewicz, Paladino, & Ramirez
  - c. Absent: Wieland
  - d. Administration: Mrs. Guertin
- 2) Public Comment:
  - a. None
- 1) Previous Minutes Approval:
  - a. February 27, 2020 minutes – **VOTE VG motion, JP 2<sup>nd</sup> – unanimously approved**
- 2) Chair Statement:
  - a. Each of these votes will be revisited at the 4/9/2020 meeting in the event the State of Florida extends school closures past the current 4/15/2020 date.
    - i. **VOTE:** CM motion to NOT open Lutz Pre-Prep until 4/15/2020, 2<sup>nd</sup> FR. **The motion passed with DA, BL, CM, RN, JP, & FR in favor and KA & VG opposed.**
    - ii. **VOTE:** KA motion to pay hourly employees in Lutz K-8 and Lutz Pre-Prep based on their normally scheduled work hours through 4/15/2020, DA 2<sup>nd</sup> – **unanimously approved.**
    - iii. **VOTE:** CM motion to refund 50% of tuition for the regular scheduled days that Lutz Pre-Prep is not opened, currently through 4/15/2020, DA 2<sup>nd</sup> – **unanimously approved.**
- 3) Committee Reports
  - a. Building Subcommittee (Moore Chair):
    - i. Project still on track.
      1. Mrs. Guertin and team will meet later this week to review design changes. Walbridge/Lex working on final schematic drawing and will update budget based on any major design changes. Final will be presented at 4/30/2020 board meeting.
      2. Utilities/sewage still being reviewed with different options based on county requirements.
- 4) Other Items:
  - a. Board Candidate decisions for interviews will be delayed until the 4/30/2020 meeting.
  - b. Cancel meeting on 3/26/2020 at 6:00 PM
  - c. Add meeting on 4/9/2020 at 3:00 PM
- 5) Meeting Close at 4:00 PM