



# Lutz Preparatory School

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

## Board Approval of Minutes:

Approved: 4/30/2020

Board Chair's Signature: [Signature]

## Board of Directors Sub Committee Meeting

Committee Chair: Chris Moore

Minutes March 23, 2020

- 1) Meeting Call to Order by CM at 7:30 AM
  - a. Attendees Board: Moore & Narkiewicz
  - b. Absent: Abou-Jaoude & Lambert
  - c. Administration: Mrs. Jenkins
  - d. InVision Advisors: Jonathan Moore, Leena Castro, & Shawn Pierson
- 2) Called to order at 7:30 AM
- 3) Public Comment: None
- 4) InVision Advisors, Jonathan Moore Update:
  - a. Currently in design/administrative phase. Lex working remotely, working to finish schematic design building package – need meeting with Bonnie and staff. Schedule is tied to this meeting; DJ will coordinate meeting for later this week. Joe and Walbridge want to send budget updates; especially with design of future elevator. Invest now and plan for later (now vs. later). Design one meeting then budget in second meeting.
  - b. Final budget and floor plan will be presented to the BoD at the 4/30/2020 meeting.
  - c. Critical path is figuring out the utilities and what work needs to be completed next summer of 2021; pond, entrances, sanitary solutions, cross to utilities, etc. So that the school can open for move in July of 2022. BHB is name of new company; started process; utility connection with sanitary – had call last week.
  - d. Health department does not approve septic systems for more than 10K gallons a day; new building estimate 12-14K gallons per day. Other option onsite would be a sewage treatment facility. Onsite sewage treatment plant may require open-air evaporation tank as the only solution that HC would permit. Edward from RSA on top of this issue; asking for a formal rejection letter from HC on connection to local sewage.
  - e. Contract is complete.
- 5) Discussion to keep Monday status meetings through end of April as currently schedule; most meetings will remain less than 15 minutes.
- 6) Meeting adjourned at 7:52 AM.