



Lutz Preparatory School

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

Board of Directors Agenda

Agenda March 25, 2021

- 1) Meeting called to order by Board Chair
- 2) Public comment
- 3) Previous minutes approval:
 - a. February 25, 2021 regular meeting - **VOTE**
- 4) Chair statement:
- 5) Director statement:
- 6) Committee Reports
 - a. Building Construction Subcommittee (Moore Chair): project currently on pause
 - i. Update from Jonathan Moore, Invision Advisors
 - b. Facilities (Abou-Joude Chair):
 - c. Finance Committee (Moore Chair):
 - i. Monthly financials review
 - ii. Budget Amendment – **VOTE**
 - iii. Merit Pay Policy – **VOTE**
 - iv. Approval of PO for IT Equipment – **VOTE**
 - v. Wells Fargo Responsible Parties Update - **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. JW asked for update on Summer Camps 2021 from Mrs. Hume
 - c. Reminder future board meetings through June will begin at 5:00 PM
 - i. Thursday, April 29, 2021 @ 5:00 PM
 - ii. Thursday, May 20, 2021 @ 5:00 PM
 1. 8th grade graduation 5/27/2021
 - iii. Thursday, June 24, 2021 @ 5:00 PM
- 8) Meeting Close