



Lutz Preparatory School

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

Board Approval of Minutes:

Approved: 5/16/2020
Board Chair's Signature: [Signature]

Board of Directors Sub Committee Meeting

Committee Chair: Chris Moore

Minutes May 11, 2020

- 1) Meeting Call to Order by CM at 7:31 AM
 - a. Attendees Board: Moore & Abou-Jaoude
 - b. Absent: Lambert & Narkiewicz
 - c. Administration: Mrs. Jenkins & Mr. Wheaton
 - d. InVision Advisors: Jonathan Moore, Leena Castro, & Shawn Pierson
- 2) Public Comment: None
- 3) InVision Advisors, Jonathan Moore Update:
 - a. Working on 60% set of drawing completion; asked for set of drawings before they price them. JM wants to have an informal page turn with LP Admin. In about 30 days, he needs time set aside (2-3 hours maybe 2 sessions); making sure stakeholders to understand drawings.
 - b. Today he has his weekly design meeting with build team; also wants to talk through site development in addition to the building.
 - c. Electrical program still being reviewed; very detailed.
 - d. JM going through VE document (really only 2-3 items worth considering that don't impact programmatic programs). Total is less than 100K. Will be part of his construction call today so he will be able to come back and present to the team.
 - e. Spoke with sanitary engineer who designs the sewage treatment plants; lot of details on different option. He said the connecting to county would be much better option due to maintenance and operation (management time and fees) on an onsite plant.
 - f. Drawings ready in early June and document will be priced in the 3rd-4th week of June.
 - g. Pay application (architectural and engineering fees) due – he will forward to team and will be presented to the board on Wednesday's meeting.
 - h. JM will attend the 5/19/2020 6:00 BoD meeting to give his periodic update.
- 4) Meeting adjourned at 8:03 AM.