

Board Approval of Minutes: 5 /19/2020

Board Chair's Signature: Joyce Wieland

Director's Signature: Bonnie Guertin



# Lutz Preparatory School

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

## Board of Directors Meeting

### Minutes May 12, 2020

- 1) Meeting Call to Order by Board Vice Chair at 5:45 PM
  - a. Attendees Board: Abou-Jaoude, Andrews, Gaudi, Lambert (left meeting at approximately 7:30PM), Moore, Narkiewicz, Paladino, Ramirez, & Wieland
- 2) Public Comment:
  - a. None
- 3) Board of Director Interviews for six candidates
  - a. Directors will complete online rating form at the conclusion of both days of interviews and results will be presented for discussion at the 5/19/2020
  - b. 15-minute interviews started at 6:00 PM with 5-minute window between each.
- 4) CM - topic at tomorrow's meeting will be discussed by Shawn Arnold, our attorney, regarding the PPP loan for the K-8 school. Please come prepared to discuss in detail.
- 5) KA – need to firm up the advisory committees as we have so many great candidates. The board should be prepared to offer a committee position to some candidates. Eleven is the maximum number of directors by current bylaws.
  - a. Communication/facilities/marketing/fundraising/financials are key factors needed for future board endeavors.
- 6) Meeting Close at 8:22 PM