

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 13, 2020

- 1) Meeting Call to Order by Board Vice Chair at 5:45 PM
 - a. Attendees Board: Abou-Jaoude, Andrews (joined meeting at 6:43), Gaudi, Lambert, Moore, Narkiewicz, Paladino, Ramirez, & Wieland
- 2) Public Comment:
 - a. None
- 3) Board of Director Interviews for six candidates
 - a. Directors will complete online ranking 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) Regular Board meeting began at 7:42 PM
 - a. Attendees Administration: Mrs. Guertin
- 5) Shawn Arnold, Arnold Law Firm, in attendance to answer questions and give the board guidance on PPP loan for K-8 school.
 - a. The Small Business Administration published additional clarification today at 1:00 PM. He feels that with the latest guidance published the K-8 does qualify to receive the loan based on good faith certification and the uncertainty of future state funding due to the economic impact of closures.
 - b. **VOTE:** RN motion to move forward to retain the funds we have received through the PPP loan program with the caveat we continue to review the program conditions as to whether unused money should be returned; 2nd CM – unanimously approved.
 - c. **VOTE:** KA motion to ratify that CM signed the PPP loan on behalf of the board, 2nd JW – unanimously approved.
- 6) Discussion regarding timing of opening of Pre-Prep and summer camp:
 - a. Mrs. Hume reviewed current guidelines (gave examples of how it would be implemented at the school) and seminars she has attended through Hillsborough County Early Childhood Centers Licensing.
 - b. Notated that Summer Camp includes both Before and After Care.
 - c. **VOTE:** CM motion to open Summer Camp for Pre-Prep age students on 6/1/2020 according to State Guidelines FR 2nd - unanimously approved.
 - d. **VOTE:** KA motion to open Summer Camp for K-5 students on 6/1/2020 according to State Guidelines; BL 2nd – (Approved: FR, VG, RN, JW, CM, KA, & BL and Opposed: JP & DA) – Motion passed by majority.
 - e. **VOTE:** CM motion that Pre-Prep remains closed for the rest of the school year (5/18-5/29/2020), BL 2nd – unanimously approved.
- 7) Meeting Close at 9:03 PM