



Lutz Preparatory School

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

Board Approval of Minutes:

Approved: 6/18/2020

Board Chair's Signature: [Signature]

Board of Directors Sub Committee Meeting

Committee Chair: Chris Moore

Minutes May 18, 2020

- 1) Meeting Call to Order by CM at 7:30 AM
 - a. Attendees Board: Moore & Lambert
 - b. Absent: Abou-Jaoude & Narkiewicz
 - c. Administration: Mrs. Jenkins, Mrs. Guertin, Mr. Wheaton
 - d. InVision Advisors: Jonathan Moore, Leena Castro, & Shawn Pierson
 - e. RSA Consulting: Edward Briggs & Natalie King
- 2) Called to order at 7:30 AM
- 3) Public Comment: None
- 4) Update on Sewage (EB & NK):
 - a. EB: county attorneys and school board attorneys met to discuss request. Found some issues with the current Interlocal (HC Comp Plan) agreement that they are looking to amend as six public schools (LP is one of them) currently fall outside of the urban service boundaries.
 - b. County is in process of purchasing /creating local sewage waste facility near LP next spring so this would be a good fit for a future connection.
 - c. NK: Potential change in landscape of student enrollment based on the current global situation. Environment may have more students in homeschool/virtual/or hybrid – everyone watching closely.
- 5) InVision Advisors, Jonathan Moore Update:
 - a. 18 months of desk work/permitting before getting a shovel in the ground (may be less depending on where connection is). Walbridge has been working on detailed plan with timing with permitting.
 - b. New public utility may be less than a mile away and may be available next summer. The question is when can we start engineering to that line – EB is unsure he will take back to commissioner Hagan's office to find out.
 - c. NK: critical decision does not have to be made quite yet. What does the big picture of growth look like? Knowing governor does not have his budget yet; waiting for next stimulus package. Prudent thing to do is not to make any significant financial decisions either way until some of these unknowns come to fruition. Fiscal indicators from the state/federal government and impact of kids in seats. January timeframe may have more answers.
- 6) JM: question of pausing the plan and what are implications; he will work on presentation for the board meeting Tuesday.
 - a. Active or strategic (selecting a date a time or month)
 - b. CM: 3-4 substantial hurdles that need to be outlined in presentation
 - i. Timeline of sewer situation
 - ii. Update on where we are with construction side; cost of project

- iii. Budget for uncertainties (with unknowns over the next few years)
 - iv. Alternatives (keep plowing forward or hit pause button – what are the implications of each)
 - v. When do we make this decision?
- c. Mrs. G would like EB and NK to attend at the board tomorrow night.
 - d. JM – pause may also assist change design mode of standards; etc.
 - e. Regarding Bond; DJ and CM will have call with them today to go over scenarios.
- 7) Meeting adjourned at 8:16 AM.