



Lutz Preparatory School

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

Board of Directors Agenda

May 20, 2021

- 1) Meeting called to order by Board Chair
- 2) Public comment
- 3) Previous minutes approval:
 - a. April 29, 2021 meeting minutes - **VOTE**
- 4) Chair statement:
 - a. YW resignation from Board
- 5) Director statement:
 - a. Guest: Edward Briggs, Director of Government and Community Affairs, RSA Consulting Group will give briefing on what was accomplished during this past legislative period.
 - b. 8th Grade Graduates transition to high school
 - c. COVID Dashboard for May
 - d. HCPS Marjory Stoneman Douglas High School Public Safety Act School Security due 5/14/2021 – **VOTE and signature by Board Chair**
 - e. Sunbiz, Division of Corporations submitted 5/18/2021 – update our state annual report filing to remove Mrs. Jenkins and add Mrs. Stevens as our Registered Agent and delete Mr. Wells as a Director – **VOTE and electronic signature by Board Chair**
- 6) Committee Reports
 - a. Building Construction Subcommittee (Moore Chair): project currently on pause
 - i. Jonathan Moore, InvisionAdvisors, review his cost estimate work (approximately 30 minutes)
 - ii. Discussion by Directors on next steps
 - b. Facilities (Abou-Joude Chair):
 - c. Finance Committee (Moore Chair):
 - i. Monthly financials review
 - ii. 2021 – 2022 budget approval - **VOTE**
 - iii. PO 3317 Philadelphia Insurance Companies - **VOTE**
 - iv. R&M reserve for PPP dollars – **Potential VOTE**
 - d. Principal Evaluation (Wieland Chair):
 - e. Policies, Procedures, & School Surveys (Wieland Chair):
- 7) New/Old Business:
- 8) Meeting Close