



Lutz Preparatory School

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

Board of Directors Meeting

Agenda July 30, 2020

- 1) Meeting Call to Order by Board Chair
- 2) Public Comment:
- 3) Previous Minutes Approval:
 - a. June 25, 2020 minutes – **VOTE**
- 4) Chair Statement:
 - a. Workshop request
- 5) Director Statement:
 - a. FL Public Charter Schools Program (CSP) Remote Learning & Access due to COVID-19 grant – **VOTE & Chair Signature Required (due 7/8/2020)**
 - b. Memorandum of Agreement – School Safety Officer – **VOTE & Chair signature required (due 7/31/2020)**
 - c. COVID-19 Employee Policy - **VOTE**
 - d. Families First Coronavirus Response Act (FFCRA) Request Form - **VOTE**
 - e. Note MHAA Plan checklist from 6/25/2020
 - f. Essential worker vote for Pre-Prep: Pre-Prep remains open in the event that Hillsborough County Public Schools go virtual at any point in the first nine weeks – **Discussion/Vote**
- 6) Committee Reports
 - a. Finance Committee (Moore Chair):
 - i. Review monthly financials April
 - ii. Building project communication for families
 - iii. Budget projection with the funding changes for this year
 - iv. Projected pay scale with the changes to the 47,500 beginning teacher pay
 - v. Teacher pay memorandum – **VOTE & chair signature required**
 - vi. Pay difference by certified teacher
 - vii. Performance Pay Policy – 2020 forwardlp1
 - b. Principal Evaluation & School Surveys (Wieland Chair):
 - i. Director 2020-21 Annual Goals
- 7) New Business:
 - a. Board Subcommittee Review: Foundation
 - b. Update on Lutz Prep Leaders - RN
- 8) Meeting Close