



Lutz Preparatory School

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

Board Approval of Minutes: 8/27/2020

Board Chair's Signature: *Joyce Wieland*

Director's Signature: *Bonnie Guertin*

Board of Directors Workshop Minutes August 6, 2020

- 1) Meeting Call to Order by Board Chair at 6:05 PM
 - a. Meeting via Zoom
 - b. Attendees Board: Andrews, Gaudi, Lambert, Moore, Narkiewicz, Paladino, Ramirez, & Wieland
 - c. Absent Board: Abou-Jaoude
 - d. Administration: Mrs. Guertin:
 - e. Guest: Edward Briggs, Director of Government and Community Affairs, RSA Consulting Group, LLC
- 2) Board discussed the HCPS Board special meeting that was held the morning of August 6, 2020. After reviewing the meeting information, none of our LP Board Members felt the need to bring a motion to the table to make any changes to our current LP reopening plan.
- 3) Because no motions would be brought to the table the special meeting scheduled on August 7th was cancelled.
- 4) Public Comment:
 - a. None
- 5) Meeting Close at 6:56 PM.