



# Lutz Preparatory School

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

## Board of Director Meeting Agenda August 27, 2020

- 1) Meeting Call to Order by Board Chair
- 2) Public Comment:
- 3) Previous Minutes Approval:
  - a. July 30, 2020 minutes – **VOTE**
  - b. August 6, 2020 workshop minutes - **VOTE**
- 4) Chair Statement:
- 5) Director Statement:
  - a. Update on the first week of school
- 6) Committee Reports
  - a. Finance Committee (Moore Chair):
    - i. Review monthly financials June/July
    - ii. Approve payment for AIA document - **VOTE**
  - b. Principal Evaluation (Wieland Chair):
  - c. School Surveys (Wieland Chair):
  - d. Building Subcommittee (Moore Chair):
    - i. Update from Jonathan Moore, InvisionAdvisors
- 7) New Business:
  - a. Tabled from June/July meetings: review board committees; discuss Foundation
- 8) Meeting Close