



Lutz Preparatory School

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

Board of Directors Pre-Meeting

Agenda September 24, 2020

Pre-Meeting

- 1) Meeting Call to Order by Board Chair
- 2) Public Comment:
- 3) Director Statement:
 - a. Notification the LP follows district policy for ESOL compliance – **VOTE to acknowledge for FTE**
 - b. ESOL Requirements for Employment form (updated from last year) – **VOTE to acknowledge for FTE**
 - c. Out of Field Teacher Letter to Parents presented to Board – **VOTE to acknowledge prior to sending to parents and for FTE**
- 4) Meeting Close

Board of Directors Regular Meeting

Agenda September 24, 2020

Regular Meeting

- 5) Meeting Call to Order by Board Chair
- 6) Public Comment:
- 7) Previous Minutes Approval:
 - a. September 24, 2020 **pre-meeting** minutes - **VOTE**
 - b. August 27, 2020 minutes – **VOTE**
- 8) Board Chair Statement:
- 9) Director Statement:
 - a. LP School Reopening Information and Partnership with TGH
 - b. Leader in Me
 - c. Coronavirus Prevention and Response (Sanitation & Cleaning) Charter School Attestation – **VOTE & board signature (signed with JW 9/8/2020)**
- 10) Committee Reports
 - a. Finance Committee (Moore Chair):
 - i. Review August Financials
 - ii. INDEPENDENT AUDITOR’S REPORT for the fiscal year ended JUNE 30, 2020 - **VOTE**
 - iii. King & Walker, CPAs Audit Management Representation Letter – **VOTE & board signature**
 - iv. Allocation of Construction Costs against Capital Projects Fund – **Vote**
 - b. Principal Evaluation (Wieland Chair):
 - c. School Surveys (Wieland Chair):
 - d. Policies and Procedures (Wieland Chair):
 - e. Facilities (Abou-Joude Chair):
 - f. Building Committee (Narkiewicz) – newly created committee
 - g. Building Construction Subcommittee (Moore Chair): project currently on pause.
- 11) New Business:
 - a. JP follow up from 8/27/2020 meeting with regards to 501(c)(3) and info on grant writer
- 12) Meeting Close