



# Lutz Preparatory School

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

## Board of Directors Agenda

Agenda October 29, 2020

### Pre-Meeting

- 1) Meeting Call to Order by Board Chair
- 2) Public Comment:
- 3) Director Statement:
  - a. Updated *Out of Field Teacher Letter to Parents* sent 10/16/2020 presented to Board – **VOTE to acknowledge updated letter for FTE.**
  - b. Preliminary Detailed Teacher Salary Increase Allocation Expenditure Report, new template from district – **VOTE to approve completed template for district submission (data previously voted and approved at the July 2020 meeting).**
- 4) Meeting Close

### Regular Meeting

- 1) Meeting Call to Order by Board Chair
- 2) Public Comment:
- 3) Previous Minutes Approval:
  - a. October 29, 2020 **pre-meeting** minutes - **VOTE**
  - b. September 24, 2020 regular meeting minutes - **VOTE**
- 4) Board Chair Statement: (CM for JW)
- 5) Director Statement:
  - a. MoA for Safe School Officers agreement at Lutz Prep approved by the School Board of Hillsborough County
  - b. Updated budget from district for Safety and Security of School Buildings FY20/21 Grant – new attestation letter – board signature required - **VOTE**
  - c. Annual goals
    - i. Covid Monthly Template
    - ii. iReady reports K-8
- 6) Committee Reports
  - a. Building Construction Subcommittee (Moore Chair): project currently on pause.
  - b. Facilities (Abou-Joude Chair):
    - i. Follow up from September meeting on LCCA.
  - c. Finance Committee (Moore Chair):
    - i. Review September Financials
    - ii. Pre-Prep new tuition pricing - **VOTE**
    - iii. Loan financing discussion for current mortgage - **VOTE**
    - iv. PO 3284 Brut Lighting for gymnasium lighting and emergency lighting (will be reimbursed by county from sales tax proceeds) - **VOTE**
  - d. Principal Evaluation (Wieland Chair):
  - e. Policies, Procedures, & School Surveys (Wieland Chair):
- 7) New Business:
  - a. From September meeting: RN asking for a vote on the Parent Business Directory, approximately \$900 a year commitment – **VOTE**
  - b. May 27, 2021 – may need to reschedule meeting due to 8<sup>th</sup> grade graduation.
- 8) Meeting Close