



Lutz Preparatory School

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

Board of Directors Agenda Agenda November 19, 2020

- 1) Meeting Call to Order by Board Chair
- 2) Public Comment:
- 3) Previous Minutes Approval:
 - a. October 29, 2020 regular minutes - **VOTE**
- 4) Board Chair Statement:
- 5) Director Statement:
 - a. November COVID Dashboard
- 6) Committee Reports
 - a. Building Construction Subcommittee (Moore Chair): project currently on pause.
 - b. Facilities (Abou-Joude Chair):
 - i. Follow up from October meeting with LCCA.
 - c. Finance Committee (Moore Chair):
 - i. Review October Financials
 - ii. **Guest Speaker @ 7:00 PM:** from Piper Sandler to review mortgage options.
 - iii. PO 3285 Professional Insurance Services
 - iv. 990 from King & Walker – needs CM signature - **VOTE**
 - d. Principal Evaluation (Wieland Chair):
 - i. December bonus for Mrs. Guertin - **VOTE**
 - e. Policies, Procedures, & School Surveys (Wieland Chair):
- 7) New Business:
 - a. RN follow up from September meeting regarding LP Family Connect software.
 - i. **Guest Speaker @ 6:10 PM:** Shawn Arnold, Arnold Law, will be in attendance to clarify any questions the board has on the guidance he sent via email to Mrs. Guertin.
 - b. DA follow up from September meeting regarding setting up Foundation.
 - i. **Guest Speaker @ 7:45 PM:** Phuong Nguyen from Bullard Family Foundation
- 8) Meeting Close