



Lutz Preparatory School

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

Board of Directors Agenda Agenda December 10, 2020

- 1) Meeting Call to Order by Board Chair
- 2) Public Comment:
- 3) Previous Minutes Approval:
 - a. November 19, 2020 regular minutes - **VOTE**
- 4) Board Chair Statement:
- 5) Director Statement:
 - a. Update new Directors to Sunbiz.org (amend the previously submitted annual report), JW electronic signature required – **VOTE**
 - b. Spring 2021 Education Plan and Assurances (for submission to school district/state)– **VOTE & Board Signature**
 - c. COVID Dashboard December
 - d. Walbridge Flyer for Bolts of Blue
- 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. Refinancing update and next steps: see five year projection for refinance & construction
 - ii. Capital Trust Agency, Charter School Revenue Bonds: Timetable
 1. Requesting to add Board meeting the week of January 11th (suggesting 1/14) to approve Bond Document
 - d. Principal Evaluation (Wieland Chair):
 - e. Policies, Procedures, & School Surveys (Wieland Chair):
- 7) New Business:
 - a. Follow up from the Sept/Oct/Nov meeting: RN will give update on the plan for the LP Family Connect software.
 - b. Set up Board Workshop in the 1st quarter
 - c. From the Board Bylaws: 4.02. Selection of Officers: Each of the Officers will be elected and appointed annually by the Board of Directors. Each Officer will remain in office until a successor to such office has been selected and qualified. Such election will take place at the regular meeting of the Board of Directors taking place in the first calendar quarter of each year.
- 8) Meeting Close