

Board Approval of Minutes: 1/30/20

Approved: ✓

Board Chair's Signature: Joyce Wieland

Director's Signature: Barbara Jones



Lutz Preparatory School

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

Board of Directors Meeting Minutes December 11, 2019

- 1) Meeting Call to Order by Board Chair begin at 6:02 PM
 - a. Attendees Board: Abou-Jaoude, Andrews, Gaudi, Lambert, Moore, Narkiewicz, Paladino (teleconference), & Wieland
Absent Board: Ramirez
 - b. Administration: Mrs. Guertin
- 2) Public Comment: None
- 3) Previous Minutes Approval:
 - a. November 21, 2019 minutes – **VOTE Motion by RN to approve with one edit, CM 2nd – unanimously approved.**
- 4) Chair Statement: None
- 5) Director Statement:
 - a. Update on 2019-20 goals
 - i. Facebook statistics, increase in views/following/etc.
 - ii. Leader in Me focus for early release half days
 - iii. Academics, currently in the middle of iReady testing, in January will have updated quarterly academic updates.
- 6) Monthly Committee Reports
 - a. Finance Committee (Moore Chair):
 - i. Vote and signature on Capital Trust Agency Refinancing Letter
 1. Must have entity that issues bond on our behalf; few in country that will issue 35 year bond; operate outside of HC. Public hearing to approve the issuance of the bond held on campus TERFRA Wednesday, December 18th, 2019. - **VOTE CM motion to approve Capital Trust as bond company, 2nd BL. – unanimously approved.**
 - b. Building Subcommittee (Moore Chair):
 - i. Presentation by Jonathan Moore
 1. "Next Step Options" slide gives summary; JM recommends signing the LOI
 2. DA also recommends signing the LOI but notates variance in overall cost
 3. LOI Walbridge with as contractor, still needs language added that talks about us owning the drawings, and our ability to terminate the LOI.
 4. **VOTE: DA motion to grant subcommittee authority to continue to negotiate and execute LOI with more favorable terms; ownership of plans ability to terminate and not to exceed 300K maximum, 2nd BL. - unanimously approved.**
 5. **Vote: CM motion to add full board meeting for JM to update board on progress: Thursday, January 9, 2020 at 6:00 PM in the media center, 2nd DA – unanimously approved.**
 - c. Principal Evaluation & School Surveys (Wieland Chair):

