



# Lutz Preparatory School

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

## Board of Directors Agenda

June 24, 2021

- 1) Meeting called to order by Board Chair
- 2) Public comment
- 3) Previous minutes approval:
  - a. May 20, 2021 meeting minutes – **VOTE**
- 4) Director statement:
  - a. Mrs. Guertin will review how schools grades are calculated in preparation for receiving our 2019-20 school grade from the FLDOE later this summer.
  - b. Mental Health Assistance Allocation (due 6/27 with signature) & Charter School Deliverables for 2021-22 Mental Health Assistance Allocation Plan (due 7/22) – approval and signature required – **VOTE**
  - c. Memorandum of Agreement for School Security Officer for the district (MoA from the district tied to the vote from the May meeting for Lutz Prep to opt for the SSO option of the Marjory Stoneman Douglas High School Act) – (due 6/3 with signature) approval and signature required – **VOTE**.
  - d. Mrs. Guertin will review her 2020-21 Annual Goals.
- 5) Committee Reports
  - a. Building Construction Subcommittee (Moore Chair): project currently on pause
    - i. CM will give update from Jonathan Moore.
    - ii. From the May meeting: JP, KA and Jonathan Moore working on sanitary solution; will give update in June.
  - b. Facilities (Abou-Joude Chair):
  - c. Finance Committee (Moore Chair):
    - i. Monthly financials review
    - ii. Approval of updated budget amendment for 2020/2021 - **VOTE**
    - iii. Approval of allocation of surplus funds to a R/M and capital reserve - **VOTE**
    - iv. Review quotes and PO 3329 DMI Paving and Sealcoating (3 quotes received) – **VOTE**
    - v. Request for Proposal #20210430 Copier – Replacement & Maintenance Contract - **VOTE**
  - d. Principal Evaluation (Wieland Chair):
  - e. Policies, Procedures, & School Surveys (Wieland Chair):
- 6) New/Old Business:
  - a. Discuss 2020-21 school year mask policy
- 7) Meeting Close