



Lutz Preparatory School

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

Board of Directors Emergency Meeting Agenda

July 13, 2021

Emergency Meeting Agenda

- 1) Meeting called to order by Board Chair (CM for JW)
- 2) Public comment:
- 3) Chair statement:
 - a. Update key executors on Lutz Preparatory School's main operating account with Wells Fargo to remove Kerry Paone. (see attached letter)
- 4) Meeting Close

Approval of Minutes Meeting Agenda

- 1) Meeting called to order by Board Chair (CM for JW)
- 2) Public comment:
- 3) Chair statement:
 - a. Approve Emergency Meeting Minutes from 7/13/2021 at 1:30 PM
- 4) Meeting Close