



Lutz Preparatory School

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

Board Approval of Minutes: 07/13/2021

Board Chair's Signature: *Joyce Wieland*

Director's Signature: *Connie Denton*

Board of Directors Meeting Minutes

July 13th, 2021

Emergency Meeting Minutes

- 1) Meeting Call to Order by Board Chair (CM for JW) at 1:35 PM
 - a) Meeting held via Zoom
 - b) Attendees Board: Andrews, Gaudi, Kouffman, Lambert, Moore, Ramirez
 - c) Absent: Abou-Jaoude, Narkiewicz, Paladino, & Wieland
- 2) Public Comment: None
- 3) Board Chair Statement: (CM for JW):
 - a) Update key executors on Lutz Preparatory School's main operating account with Wells Fargo to remove Kerry Paone. (see attached letter). **VOTE - motion CM, 2nd FR – unanimously approved.**
- 4) Meeting Close at 1:41 PM **VOTE: motion KA, 2nd BL – unanimously approved.**