



Lutz Preparatory School

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

Board of Directors Meeting Agenda

July 29, 2021

- 1) Meeting called to order by Board Chair
- 2) Public comment:
- 3) Guest Speaker for the Building Construction Subcommittee: Edward Briggs & Natalie King from RSA Consulting to discuss the meeting with the county regarding the pump station.
- 4) Previous minutes approval:
 - a. June 24, 2021 meeting minutes – **VOTE**
 - b. July 13, 2021 emergency meeting minutes – **VOTE**
 - c. July 16 – 19, 2021 emergency vote by email documentation – **VOTE**
- 5) Chair Statement:
- 6) Director Statement:
 - a. Mental Health Application in New State Template (previously LP Board approved at 6/24/21 meeting in old format, new template was sent to us by district on July 13, 2021) – **VOTE**
 - b. ESSER II Lump Sum Advance - Charter School Attestation Letter - Signed 06302021 – **VOTE to ratify JW signature on behalf of the Board**
 - c. Health and Safety Protocols for 21-22
 - i. COVID Reporting Protocol to District
 - ii. COVID-19 Student, Employee, and Visitor Protocol added to Parent/Student Handbook
 - iii. Wellness Pledge added to Parent/Student Handbook
 - iv. Draft Welcome Back to School Letter
 - v. Draft of LP Reopening Plan
- 7) Committee Reports:
 - a. Building Construction Subcommittee (Moore Chair): project currently on pause
 - i. Jonathan Moore, InVision Advisors will be in attendance to assist with discussion on next steps.
 - b. Facilities (Abou-Joude Chair):
 - c. Finance (Moore Chair):
 - i. PO 3332 Kerkering Barberio & School Inc. for accounting and consulting services for \$15K - **VOTE**
 - d. Principal Evaluation: (Wieland Chair):
 - e. Policies, Procedures, & School Surveys (Wieland Chair):
 - i. Survey presentation for review - **VOTE**
- 8) New/Old Business:
 - a. Mrs. Guertin – Mask Policy for the school year - **VOTE**
- 9) Meeting Close