



Lutz Preparatory School

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

Board Approval of Minutes: 09/23/2021

Board Chair's Signature: *Jayne Kelland*

Director's Signature: *Connie Guertin*

Board of Directors Emergency Meeting Minutes August 2, 2021

- 1) Meeting called to order by Board Chair with delayed start at 6:15 PM due to technical issues with host losing Wi-Fi in neighborhood.
- 2) Attendance:
 - a. Present: Andrews, Gaudi, Kouffman, Lambert, Moore, Narkiewicz, Paladino, Ramirez, & Wieland
 - b. Absent: Abou-Jaoude
 - c. Administration: Mrs. Guertin
- 3) Public comment:
 - a. Three parents spoke on their opinion on mandatory vs. voluntary masks for students/staff.
- 4) Previous minutes approval:
 - a. July 29, 2021 meeting minutes – **VOTE: JP motion to approve minutes with edit to 10)a.)iii) - Add wording "to reassess in 30 days", 2nd CM – unanimously approved.**
- 5) New Business:
 - a. Discussion regarding Executive Order Number 21-175 from the Governor's office on 7/30/2021.
 - i. The directors engaged in active discussion regarding the EO that came out the day after the 7/29/2021 LP board meeting where a vote passed to implement a mandatory mask policy from 8/10-9/10/2021.
 - ii. VG read the executive order out loud to the group; DK, CM, KA pointed out punitive measures. Directors do not want to make a decision that puts school at risk from legal or funding perspective. RN the governor's EO is extremely clear with regards to face coverings. Round table discussion very positive. With this controversial political topic we are asking our LP community of staff, parents, and children to remain respectful and diplomatic of individuals' choice to mask or not to mask.
 - iii. **VOTE: RN motion to rescind the previous motion from the 7/29/2021 meeting; mask policy at Lutz Prep will be voluntary as ordered by the office of the governor, 2nd DK – unanimously approved.**
- 6) Meeting Close at 7:03 PM.