



# Lutz Preparatory School

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

## Board of Directors Meeting Agenda

August 26, 2021

- 1) Meeting called to order by Board Chair (Mr. Moore for Mrs. Wieland)
- 2) Public comment:
- 3) Previous minutes approval:
  - a. August 23, 2021 - **VOTE**
- 4) Chair Statement:
- 5) Director Statement:
  - a. In receipt of Memorandum of Agreement from the HCPS District – voted previously district has send us MOA.
  - b. School Grades – opt in letter - **VOTE**
- 6) Committee Reports:
  - a. Building Construction Subcommittee (Moore Chair): project currently on pause
    - i. No update from Jonathan Moore from InVision Advisors at this time.
  - b. Facilities (Abou-Joude Chair):
  - c. Finance (Moore Chair):111
    - i. Board Approval for Bank Signatories – I updated the list attached
    - ii. Managing bank authority – remove Lori Toso, add Chris Moore and Bonnie Guertin - **VOTE**
    - iii. Review full year 2020/2021 results
    - iv. First look at 2021/2022
  - d. Principal Evaluation: (Wieland Chair):
  - e. Policies, Procedures, & School Surveys (Wieland Chair):
- 7) New/Old Business:
  - a. From 8/23/2021 meeting, Mrs. Hume had an assignment to present Pre-Preps mask and quarantine policy – Potential Vote
  - b. Potential change of meeting date to 9/23/2021 instead of 9/30/2021. The 2020-21 board approved audit is due to the district on 9/30/2021 – **Potential Vote**
  - c. Request from parent – is it possible to record the meeting and send out a re-watch link? – **Potential vote**
- 8) Meeting Close