



# Lutz Preparatory School

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

## Board of Directors Agenda

October 28, 2021

- 1) Meeting called to order by Board Chair
- 1) Public comment:
- 2) Previous minutes approval:
  - a. August 23, 2021 Emergency Meeting - **VOTE**
  - b. September 30, 2021 – **VOTE**
- 3) Chair Statement:
- 4) Director statement:
  - a. Mrs. Agard will review Centegix CRISIS Alert system
  - b. Updated Administrative Policies (Parental Rights, Shared Parental Responsibility, Emergency Card) - **VOTE**
  - c. Annual goals review
- 5) Committee Reports
  - a. Building Construction Subcommittee (Moore Chair): project currently on pause
    - i. Jonathan Moore guest speaker with update
  - b. Facilities (Vacant Chair):
    - i. Discuss chair replacement – from 8/26/2021 meeting
  - c. Finance Committee (Moore Chair):
    - i. Monthly financials review
    - ii. EC3, VPK, & aftercare fee increase - **VOTE**
  - d. Principal Evaluation (Wieland Chair):
  - e. Policies, Procedures, & School Surveys (Wieland Chair):
- 6) New/Old Business:
  - a. From the 8/26/21 meeting - continue to discuss options for in-person board meetings.
  - b. From the 8/26/2021 meeting - discuss potential addition of directors
- 7) Meeting Close