

Board Approval of Minutes: 10/28/2021

Board Chair's Signature: *Jayne Wieland*

Director's Signature: *Connie Guertin*



Lutz Preparatory School

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

Board of Directors Emergency Meeting Minutes August 23, 2021

- 1) Meeting called to order by Board Chair (Mr. Moore for Ms. Wieland) at 6:07 PM
- 2) Attendance:
 - a) Present: Abou-Jaoude, Andrews, Gaudi, Kouffman, Lambert, Moore, Narkiewicz, Paladino, Ramirez, & Wieland
 - b) Administration: Mrs. Guertin
- 3) Public comment: Many public comments made with varying opinions on a mask or no mask policy.
- 4) Board discussion: Shawn Arnold, legal counsel for Lutz Preparatory School was present and answered many questions posed by the board. Board members discussed the topics of masks and quarantine.
- 5) **VOTE: Motion by DA to adopt Hillsborough County School District's mask mandate with medical opt out and quarantine policy for Lutz Preparatory Charter School, 2nd RN. Motion passed with 6:3 vote. BL no, CM no, DA yes, DK yes, FR yes, JP yes, KA no, RN yes, VG yes.**
- 6) Lutz Pre-Prep mask and quarantine policy will be discussed Thursday August 26th at the regularly scheduled board meeting.
- 7) Motion to adjourn at 8:36 PM by JP and 2nd by JP – unanimously approved.