



Lutz Preparatory School

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

Board of Directors Agenda

February 24, 2022

- 1) Meeting called to order by Board Chair.
- 2) Public comment:
- 3) Previous minutes approval:
 - a. January 27, 2022 minute approval - **VOTE**
- 4) Chair Statement:
- 5) Director statement:
 - a. 2022-2023 Academic Calendar approval - **VOTE**
- 6) Committee Reports
 - a. Building Construction Subcommittee (Moore Chair): project currently on pause, update
 - b. Facilities (Vacant Chair):
 - c. Finance Committee (Moore Chair):
 - i. Monthly financials review
 - ii. Updated bank resolution to remove Chris Moore as Managing Bank Authority – **VOTE**
 - iii. Invitation to Bid for laptops – **VOTE**
 - d. Principal Evaluation (Wieland Chair):
 - e. Policies, Procedures, & School Surveys (Wieland Chair):
 - i. School Survey – Mrs. Agard to present Perception Survey results (will present first at beginning of meeting)
- 7) New/Old Business: Mrs. Guertin's contract, Mr. Kouffman reviewing
- 8) Meeting Close: