



Lutz Preparatory School

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

Board of Directors Workshop Agenda February 24, 2022 at 5:00 PM

Board workshops do not have a section for public comments or board voting.

- 1) Meeting called to order by Board Chair
- 2) Chair statement:
- 3) Construction project update
- 4) Current board members roles and responsibilities
- 5) Board positions that need to be filled
- 6) Construction/Facilities - chair open
- 7) Treasurer - open
- 8) Policy and procedures chair
- 9) School survey liaison
- 10) Principle evaluation review by Joyce
- 11) Strategic fundraising/foundation
- 12) Meeting Close: