



# Lutz Preparatory School

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

## Board of Directors Agenda

March 31, 2022

- 1) Meeting called to order by Board Chair.
- 2) Public comment:
- 3) Previous minutes approval:
  - a. February 24, 2022 meeting minute approval – **VOTE**
  - b. February 24, 2022 workshop minutes approval – **VOTE**
  - c. March 17, 2022 email vote minutes approval – **VOTE**
- 4) Chair Statement:
  - a. Treasurer position opening
  - b. Thanking a colleague who is a friend to all!
- 5) Director statement:
  - a. Volunteer/Chaperone policy – **VOTE**
  - b. Diversity
- 6) Committee Reports
  - a. Building Construction Subcommittee (Moore Chair):
    - i. Guest Speaker: Jonathan Moore, Invision Advisors - update
    - ii. Estimation of Portable Replacement
  - b. Facilities (Narkiewicz Chair - Interim):
    - i. Current 5 Year plan review - Moore
  - c. Finance Committee (Moore Chair):
    - i. New quarterly financial board resolution - **VOTE**
    - ii. Monthly financials review
    - iii. 2022/2023 School budget review
    - iv. Sunshade selection of vendor - **VOTE**
    - v. Janitorial Service Invitation to Bid – **VOTE**
    - vi. Janitorial Supplies Invitation to Bid – **VOTE**
  - d. Principal Evaluation (Wieland Chair):
  - e. School Surveys (Andrews Chair):
- 7) New/Old Business:
  - a. Job Descriptions for Board members (Narkiewicz)
  - b. Dates for interviews for open positions
  - c. Mrs. Guertin's contract (Kouffman)
- 8) Meeting Close: