

Board Approval of Minutes: 05/19/2022

Board Chair's Signature: *Joyce Nieland*

Director's Signature: *Donna Hunter*



Lutz Preparatory School

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

Board of Directors Vote Via Email April 28, 2022

Email sent 4/28/2022 to Board Members:

LP Board Members,

Attached are the March financials from Tuesdays Finance meeting.

Included are the March end of month reports, Amended 2021-2022 Budget (All variances over \$10k were amended), as well as the 2022-2023 budget draft.

I need a vote on the following items:

1. Vote to approve King & Walker, CPA's to prepare the quarterly district statements based on the attached financials. *
2. Vote to approve the amended 2021-2022 budget.

*The district now requires a board vote on quarterly financials before they are submitted. This was discussed in last month's Board Meeting.

Please send your votes on the two above items no later than **12pm tomorrow, April 29th** as the quarterly report is due to the district by end of day tomorrow.

EMAIL VOTE:

1. Vote to approve King & Walker, CPA's to prepare the quarterly district statements based on the attached financials – **VOTE TO APPROVE** – DK, JP, VG, FR, JW, BL, RN, KA – unanimously approved
2. Vote to approve the amended 2021-2022 budget – **VOTE TO APPROVE** – DK, JP, VG, FR, JW, BL, RN, KA – unanimously approved