



Lutz Preparatory School

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

Board of Directors Agenda

May 19, 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. March 31, 2022 meeting minutes approval – **VOTE**
 - c. April 28, 2022 email vote minutes approval - **VOTE**
- 4) Chair Statement:
 - a. Board Meeting Schedule for 2022-23 - **VOTE**
 - b. Resumes, Ranking, and Interviews for Board Opening
- 5) Director statement:
 - a. 8th Grade Graduation Update
 - b. HCPS Marjory Stoneman Douglas High School Public Safety Act - Memorandum of Agreement for the School Safety Officer – **VOTE and Signature by Board Chair**
- 6) Committee Reports
 - a. Building Construction Subcommittee (Ramirez Chair-Interim):
 - i. Building Project
 1. Update
 2. Decision on Original Expansion Project – **VOTE**
 3. Decision to Purchase or Renew Lease for Current Modulars – **VOTE**
 - b. Facilities (Narkiewicz Chair - Interim):
 - c. Finance Committee (Ramirez Chair-Interim):
 - i. Monthly financials review
 - ii. Budget for 22/23 – **VOTE**
 - iii. Audit Engagement – **VOTE to engage King & Walker for annual audit**
 - iv. Package Insurance Policy Renewal – **VOTE to approve policy**
 - v. Arbitrage Rate Contract – **VOTE to approve**
 - d. Policy and Procedures (Wieland Chair)
 - e. Principal Evaluation (Wieland Chair):
 - f. School Surveys (Andrews Chair):
- 7) New/Old Business:
 - a. Dates to interview for board openings (Gaudi)
- 8) Meeting Close: