



Lutz Preparatory School

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

Board of Directors Agenda

June 30, 2022

- 1) Meeting called to order by Board Chair.
- 2) Public comment:
- 3) Previous minutes approval:
 - a. May 19, 2022 meeting minutes approval – **VOTE**
- 4) Chair Statement:
 - a. Board Meeting Schedule for 2022-23 (revised) – **VOTE**
 - i. Future board meetings
 - ii. Board members needed for votes
 - iii. Workshop - Guidelines for Zoom/In-person Meetings
 - b. Board Openings: committee recommendation for board seats – **VOTE to approve**
- 5) Director statement:
 - a. Summer Camps
 - b. Safety Plan
 - c. Annual Goals
 - d. Policy for Physical Inventory - items may be removed from this year's inventory that were on last year's due to changes in the threshold – **VOTE to approve**
 - e. Complaint for Auditor General
- 6) Committee Reports
 - a. Building Construction Subcommittee (Ramirez Chair-Interim):
 - b. Facilities (Narkiewicz Chair - Interim):
 - c. Finance Committee (Ramirez Chair-Interim):
 - i. Dennis Alvarez and Eric Taylor – invited to join to finance committee
 - ii. Monthly financials review
 - d. Policy and Procedures (Wieland Chair):
 - e. Principal Evaluation/bonus (Wieland Chair):
 - f. School Surveys (Andrews Chair):
- 7) New/Old Business:
- 8) Meeting Close: