



Lutz Preparatory School

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

Board of Directors Special Called Board Meeting Agenda August 16, 2022

- 1) Meeting called to order by Board Chair.
- 2) Public comment:
- 3) Previous minutes approval:
 - a. June 30, 2022 meeting minutes approval – **VOTE**
 - b. July 26 , 2022 email vote minutes approval - **VOTE**
- 4) Chair Statement:
- 5) Director statement:
- 6) Committee Reports
 - a. Building Construction Subcommittee (Ramirez Chair-Interim):
 - i. Presentation on Building Project Options – **VOTE**
 - ii. Approval for Hill Ward & Henderson to submit application for PD change – **VOTE**
 - iii. Review of Market Analysis Proposal – potential **VOTE**
 - b. Facilities (Narkiewicz Chair-Interim):
 - c. Finance Committee (Ramirez Chair-Interim):
 - i. Monthly financials review
 - d. Policy and Procedures (Wieland Chair):
 - e. Principal Evaluation (Wieland Chair):
 - f. School Surveys (Andrews Chair):
- 7) New/Old Business:
- 8) Meeting Close: