



Lutz Preparatory School

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

Board of Directors Agenda

October 27, 2022

- 1) Meeting called to order by Board Chair
- 2) Consent Items:
 - a. Open Works as the selected janitorial vendor for the 2022-2023 school year – APPROVED 7/26/22
 - b. King and Walker, CPA to prepare the district quarterly financials based on the attached financial statements – APPROVED 7/26/22
 - c. Mental Health Plan – APPROVED 7/26/22
 - d. 2022-2023 Proposed Salary Scale – APPROVED 8/31/22
 - e. 2022-2023 Teacher Salary Increase Allocation Plan to be submitted to the district – APPROVED 8/31/22
 - f. CPA Representation Letter – Vote to approve the Representation Letter – APPROVED 9/29/22
 - g. King & Walker Independent Auditor’s Report for the fiscal year ended on June 30, 2022 – APPROVED 9/29/22
 - h. FTE Out-of-Field Notification Letter to parents – APPROVED 9/29/22
- 3) Public comment:
- 4) Previous minutes approval:
 - a. August 16, 2022 minutes approval – **VOTE to approve as written**
 - b. August 31, 2022 minutes approval – **VOTE to approve as written**
 - c. October 7, 2022 minutes approval – **VOTE to approve as written**
- 1) Chair Statement:
- 2) Director statement:
 - a. School Annual Goals Review
 - b. Out of Field Notification Letter Update
 - c. FTE Projections
- 3) Committee Reports
 - a. Building Construction Subcommittee (Ramirez Chair-Interim):
 - b. Diversity Inclusions Committee (Andrews Chair)
 - c. Facilities (Narkiewicz Chair - Interim):
 - d. Finance Committee (Callahan Chair):
 - i. Vote to approve King and Walker, CPA to prepare the district quarterly financials based on the attached financial statements – VOTE TO APPROVE
 - e. Policy and Procedures (Wieland Chair):
 - f. School Surveys (Andrews Chair):
- 4) New/Old Business:
 - a. November meeting location – switch to Zoom instead of in-person
- 5) Meeting Close: