

Board Approval of Minutes: 10/27/2022

Board Chair's Signature: *Joyce Nieland*

Director's Signature: *Conner Hunter*



Lutz Preparatory School

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

Board of Directors Vote Via Email October 7, 2022

Email sent 10/7/2022 to Board Members:

Good Afternoon Directors,

Attached you will see the meeting minutes to approve from the email vote that we did due to the storm and canceling the September meeting.

When you have a chance today or this weekend can you reply with your approval so that we have it for FTE next week.

Thank you and I hope you have an amazing weekend!

Sincerely,

Rachel Lunsford

Lottery Coordinator &
Admin Asst to the LP BoD

Lutz Preparatory School
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Needed Votes:

1. Vote to approve the email vote minutes from 10/7/2022 – **VOTE TO APPROVE** – DK, JP, VG, FR, BL, KA, NC, CG – unanimously approved
2. Vote – To approve the 2022-2023 Teacher Salary Increase Allocation Plan to be submitted to the district – **VOTE TO APPROVE** – DK, JP, VG, FR, BL, KA, CG – unanimously approved