



Lutz Preparatory School

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

Board of Directors Agenda

December 15, 2022

- 1) Meeting called to order by Board Chair
- 2) Public comment:
- 3) Previous minutes approval:
 - a. November 17, 2022 meeting minutes approval – **VOTE to approve as written**
 - b. November 17, 2022 workshop minutes approval – **VOTE to approve as written**
 - c. December 2, 2022 emergency meeting minutes approval - **VOTE to approve as written**
- 4) Chair Statement:
- 5) Director statement:
 - a. Mid-year Goal Update
 - b. Policy on Dismissal of Students – **VOTE to approve**
 - c. Baycare Health
- 6) 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. Review November Financials
 - ii. Mid-year Director's Goals
 - e. Policy and Procedures (Wieland Chair):
 - f. School Surveys (Andrews Chair):
- 7) New/Old Business: Revised Bylaws – **VOTE to approve**
- 8) Meeting Close: