



Lutz Preparatory School

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

Emergency Board of Directors Meeting Agenda December 2, 2022

- 1) Meeting called to order by CoChair
- 2) Public comment:
- 3) CoChair Statement:
- 4) Committee Reports
 - a. Finance Committee (Callahan Chair):
 - i. Property Insurance Policy – **VOTE to approve**
 - ii. VHB Quote for Updated Site Plan – **VOTE to approve**
- 5) Meeting Close: