



Lutz Preparatory School

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

Board of Directors Agenda January 26, 2023

Pre-Meeting

- 1) Meeting called to order by Board Chair
- 2) Director Statement:
 - a. Approve new FTE Parent Notification Letter dated 1/18/2023 – **VOTE**
- 3) Meeting Close

Regular Meeting

- 1) Meeting called to order by Board Chair
- 2) Public comment:
- 3) Previous minutes approval:
 - a. December 15, 2022 emergency meeting minutes approval - **VOTE to approve as written**
- 4) Chair Statement:
- 5) Director statement:
 - a. Baycare Health Representative
 - i. “Let’s Talk” Educational Sequence – **VOTE to approve**
 - b. Policy on Dismissal of Students – **VOTE to approve**
- 6) Committee Reports
 - a. Building Construction Subcommittee (Ramirez Chair-Interim):
 - b. Facilities (Narkiewicz Chair - Interim):
 - c. Finance Committee (Callahan Chair):
 - i. Review December Financials
 - ii. Q3 Financials - **VOTE to approve King and Walker to prepare quarterly financials**
 - iii. 22-23 Amended Budget - **VOTE to approve**
 - iv. NC to replace FR as Construction Committee Chair
 - v. Approval to issue RFP for Pre-Prep Roof – **VOTE to approve**
 - d. Policy and Procedures (Wieland Chair):
 - e. School Surveys (Andrews Chair):
- 7) New/Old Business:
 - a. Officers – **VOTE**
 - b. Terms of the directors – **VOTE**
- 8) Meeting Close: