



# 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. Procurement Policy Update – **VOTE to approve**
    - vi. 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: