



Lutz Preparatory School

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

Board of Directors Agenda

February 23, 2023

Pre-Meeting

- 1) Meeting called to order by Board Chair
- 2) Director Statement:
 - a. Approve new FTE Parent Notification Letter dated 2/22/2023 – **VOTE**
- 3) Meeting Close

Regular Meeting

- 1) Meeting called to order by Board Chair
- 2) Public comment:
- 3) Previous minutes approval:
 - a. January 26, 2023 Minutes approval - **VOTE to approve as written**
 - b. February 23, 2023 Pre-Meeting Minutes Approval - **VOTE to approve as written**
- 4) Chair Statement:
 - a. Board Luncheon – February 28th
- 5) Director statement:
 - a. School Calendar – **VOTE to approve**
 - b. Save the Date - Graduations
- 6) Committee Reports
 - a. Building Construction Subcommittee (Callahan - Chair)
 - i. VOTE to approve Palm Traffic Contract for traffic study
 - ii. VOTE to approve VHB Updated Contract for Site Plan
 - b. Facilities (Narkiewicz Chair - Interim)
 - c. Finance Committee (Callahan Chair):
 - i. Review January Financials
 - d. Policy and Procedures (Wieland Chair):
 - e. School Surveys (Andrews Chair):
- 7) New/Old Business:
- 8) Meeting Close: