



Lutz Preparatory School

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

**Board of Directors
Special Called Business Meeting Agenda
April 18, 2023**

1. Meeting called to order by Board Chair
2. Meeting held via Zoom
3. Public comment:
4. Chair Statement
5. Committee Reports
 - a. Facilities (Narkiewicz Chair - Interim)
 - i. HVAC contract –**VOTE**
6. Meeting Close