



# Lutz Preparatory School

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

## Board of Directors Agenda

April 27, 2023

- 1) Meeting called to order by Board Chair
- 2) Meeting held via Zoom
- 3) Public comment:
- 4) Attendance:
  - a. Present:
  - b. Absent:
  - c. Administration: Mrs. Guertin
  - d. Parent Representative: Emily Kaim
- 5) Previous minutes approval:
  - a. March 30, 2023 Meeting Minutes Approval - **VOTE to approve as written**
  - b. April 18, 2023 Special Called Board Meeting Minutes Approval - **VOTE to approve as written**
- 6) Chair Statement:
- 7) Director statement:
  - a. Mental Health Assistance Allocation – opt out – **VOTE to ratify Chair signature**
- 8) Committee Reports
  - a. Building Construction Subcommittee (Callahan - Chair)
  - b. Facilities (Narkiewicz Chair - Interim)
  - c. Finance Committee (Callahan Chair):
    - i. March Financials - Review
    - ii. Quarterly Financials – **VOTE to approve King & Walker to prepare quarterly financials**
  - d. Policy and Procedures (Wieland Chair):
  - e. Principal Evaluation (Wieland Chair):
  - f. School Surveys (Andrews Chair):
- 9) New/Old Business:
- 10) Meeting Close: