



# Lutz Preparatory School

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

## Board of Directors Agenda

May 18, 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: Rachel Lunsford
- 5) Previous minutes approval:
  - a. April 27, 2023 Meeting Minutes Approval - **VOTE to approve as written**
- 6) Chair Statement:
- 7) Director statement:
  - a. Director's Goals - End of the Year Review
  - b. Marjorie Stoneman Douglas High School Public Safety Act: School Security options – **VOTE to ratify Chair signature**
- 8) Committee Reports
  - a. Building Construction Subcommittee (Callahan - Chair)
    - a. Update – (possible) **VOTE** on plan to move forward with building project
  - b. Facilities (Narkiewicz Chair - Interim)
  - c. Finance Committee (Callahan Chair):
    - i. April Financials – Review
    - ii. Final 23-24 Budget Review - **VOTE to approve LP & LPP 23-24 Budgets**
    - iii. Audit Engagement - **VOTE to approve 2023 Audit Engagement with King & Walker**
    - iv. Package Insurance - **VOTE to approve Philadelphia quote for the package insurance renewal pending Finance Committee recommendation**
    - v. Ratify DK signature on the Owners Authorization for the PD modification – **VOTE to ratify Co-Chair Signature**
    - vi. Ratify JW signature on Moody's Bond Renewal – **VOTE to ratify Chair signature**
  - d. Policy and Procedures (Wieland Chair):
  - e. Principal Evaluation (Wieland Chair):
  - f. School Surveys (Andrews Chair):
- 9) New/Old Business:
  - a. 2023/24 Board Meeting Proposed Schedule – **VOTE for approval**
  - b. Sunshine laws and Board Involvement at Teacher Advisory Meetings - follow-up
  - c. Director's July Bonus Stipend - **VOTE**
- 10) Meeting Close: