



Lutz Preparatory School

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

Board of Directors Workshop Agenda

June 12, 2023 at 6:00 PM (immediately following Special Called BoD Meeting)

1. Meeting called to order by Board CoChair
2. Meeting held via Zoom
3. Attendance:
 - a. Present:
 - b. Absent:
 - c. Administration: Mrs. Smallwood
 - d. Parent Representative: Rachel Lunsford
4. Advertising Director Position – timeline
5. Update on Director's PTO Payout
6. Round Table on transition after Director's resignation
7. Meeting Close: