



Lutz Preparatory School

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

Special Called Board of Directors Meeting Agenda

June 12, 2023 at 6:00 PM

1. Meeting called to order by Board CoChair
2. Meeting held via Zoom
3. Public comment:
4. Attendance:
 - a. Present:
 - b. Absent:
 - c. Administration: Mrs. Smallwood
 - d. Parent Representative: Rachel Lunsford
5. Bank Resolutions – **VOTE**
6. Update on District/Computer Access
7. Meeting Close: