



Lutz Preparatory School

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

Board of Directors Workshop and Meeting Agenda

Board Meeting Date: Thursday, August 31, 2023 Time: 5:00 PM Location: LP Narkiewicz Hall

Workshop Meeting

- I. Call to Order:**
 - Roll Call: Andrews, Gaudi, Gonzmart, Kouffman, Narkiewicz, Paladino, Wieland
 - Absent: Callahan, Ramirez
 - Interim Principal: Kim Smallwood
 - Parent Representative: Rachel Lunsford
- II. Candidates**
- III. Screening Committee**
- IV. Need for Final Interviews**
- V. Adjournment**

Regular Meeting

- I. Call to Order:**
 - Roll Call: Andrews, Gaudi, Gonzmart, Kouffman, Narkiewicz, Paladino, Wieland
 - Absent: Callahan, Ramirez
 - Interim Principal: Kim Smallwood
 - Parent Representative: Rachel Lunsford
- II. Bolts Highlights** (*Student group, team, or individual will be introduced to share an accomplishment and give us an opportunity to congratulate them.*)
 - Mrs. Fassett presenting about LIM at LP for 2023-24
- III. Approval of Minutes:** July 27, 2023 Regular Meeting Minutes; August 14, 2023 Town Hall Meeting Minutes
- IV. Public Comment** (for those with completed Public Comment Form):
- V. Consent Agenda** (*Items for Board approval, but no discussion. Documentation provided in advance. Board members can remove from Consent and put on Discussion Agenda, if desired.*)
 1. Updated LP Inventory – disposal/removal of items (Finance Committee)
 2. Form 2848 – Chair signature approval (Finance Committee)
 3. Amended Budget (Finance Committee)
 4. Director’s term: D. Kouffman – expires August
- VI. Discussion Agenda** (*Items for Board approval that need discussion.*)
 1. Teacher Salary Increase Allocation Plan (Finance Committee)
- VII. Information Items** (*Items for the Board’s information, no action required.*)
 1. Covid Reporting Update from the district (Administration)
 2. July Financials Review (Finance Committee)
 3. Settlement/Separation Agreement for former Director – Update (Kouffman)
- VIII. Principal’s Comments**
 - CULTURE: Bullying Awareness= August Theme – BOLTS are kind!
 - ACADEMICS: State Assessment - PM1 begins for K-8 testing (window ends 9/29); Parent/Teacher Conferences 9/20
 - LEADERSHIP: PD’s in PrePlanning, New Staff Mentoring, Bolts of Blue
 - SCHOOL OPS: Completing compliance tasks to district & state via Charterslink
- IX. Current Committees of the Board**
 - Building Construction
 - Facilities
 - Finance

- Policy and Procedures
- Principal Evaluation
- School Surveys

X. Adjournment: