



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: