



# 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 and Comments by Board Chair:**
  - 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 and Comments by Board Chair:**
  - 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, Bolts of Blue
  - SCHOOL OPS: Completing compliance tasks to district & state via Charterslink, Comprehensive Evidence-Based Reading Plan {CERP} - **VOTE**
- IX. **Current Committees of the Board**
  - Building Construction
  - Facilities

- Finance
- Policy and Procedures
- Principal Evaluation
- School Surveys

**X. Round Table**

**XI. Adjournment:**