



# Lutz Preparatory School

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

## Board of Directors Meeting Agenda

Board Meeting Date: Thursday, October 19, 2023 Time: 12:30 PM on ZOOM

### **I. Call to Order and Comments by Board Chair:**

- Roll Call: Andrews, Callahan, Gaudi, Gonzmart, Kouffman, Narkiewicz, Paladino, Ramirez, Wieland
- Absent:

### **II. Public Comment** (for those with completed Public Comment Form)

### **III. Discussion Items:**

- Director Contract – *Board Approval*

### **IV. Adjournment:**