



# 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 26, 2023 Time: 5:00 PM via ZOOM

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

- Roll Call: Andrews, Callahan, Gaudi, Gonzmart, Kouffman, Narkiewicz, Paladino, Ramirez, Wieland
- Absent:
- Administration: 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. Hume, Pre-Prep Director presenting: Bolts of Blue Update

### III. Approval of Minutes: Sept 28<sup>th</sup> - Regular Mtg Mins; Oct 19<sup>th</sup> - Special-Called Mtg Mins

### 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.*)

### VI. Discussion Agenda (*Items for Board approval that need discussion.*)

- Principal Evaluation - Mentor Request – **BOARD APPROVAL**

### VII. Information Items (*Items for the Board's information, no action required.*)

- September Financials Review (Finance Committee)
- Proposed Pavilion (Building Construction Committee)

### VIII. Principal's Comments

- **CULTURE**
  - Bullying Awareness: October Theme – BOLTS are **United!**  
*October is considered National Bullying Prevention Month*
- **ACADEMICS**
  - Grade level meetings (PM1 review & PM3 Goals)
  - Vertical Team meetings
  - LIM Lighthouse Academic Honor Roll School recognition
- **LEADERSHIP**
  - Review Student Code of Conduct & direction BOD wishes to take regarding "dismissal policy" due to behavior
  - Adoption of policy: Special Magistrate – **BOARD APPROVAL**
- **SCHOOL OPS**: Assistant Principal update

### IX. Current Committees of the Board

- Building Construction
- Finance
- Principal Evaluation
- Facilities
- Policy and Procedures
- School Surveys

### X. Round Table

### XI. Adjournment