



# Lutz Preparatory School

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

## Board of Directors Meeting Agenda

Board Meeting Date: Thursday, November 16, 2023 Time: 5:00 PM Location: Narkiewicz Hall

### Pre-Meeting

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

- Roll Call: Andrews, Callahan, Gonzmart, Kouffman, Narkiewicz, Paladino, Ramirez, Wieland
- Absent: Gaudi
- Administration: Kim Smallwood
- Parent Representative: Rachel Lunsford

#### II. Parent Notification Letter for out of field Teachers dated 11/2/2023 – **BOARD APPROVAL**

#### III. Adjournment

### Regular Meeting

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

- Roll Call: Andrews, Callahan, Gonzmart, Kouffman, Narkiewicz, Paladino, Ramirez, Wieland
- Absent: Gaudi
- 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.*): Welcome Mrs. Stover!

#### III. Approval of Minutes: Oct 26<sup>th</sup> – Meeting Mins; Nov 16<sup>th</sup> – Pre-Meeting Mins – **BOARD APPROVAL**

#### 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.*) - **BOARD APPROVAL**

- School Mapping Data Grant Assurance – Chair signature used
- Bond Compliance Documents – Chair signature used

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

- Revisit Dismissal Policy/Student Code of Conduct (Board asked to review existing policy) – possible Board approval if revisions made
- 24-25 PrePrep tuition pricing (Finance Committee) - **BOARD APPROVAL**

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

- Oct Financials - not complete due to early Nov BoD mtg; to be reviewed at Dec mtg (Finance Committee)
- AP Stipends - update (Finance Committee)

#### VIII. Principal's Comments

- **CULTURE**
  - Bullying Awareness: November Theme – BOLTS are kind!
  - Staff morale activities
- **ACADEMICS**
  - PM 2
- **LEADERSHIP**
  - December 6<sup>th</sup> Leadership Event
- **SCHOOL OPS:**
  - 2024-25 Academic Calendar – **BOARD APPROVAL**

#### IX. Current Committees of the Board

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

#### X. Round Table

#### XI. Adjournment