



# Lutz Preparatory School

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

## Board of Directors Meeting Agenda

Board Meeting Date: Saturday, March 9, 2024 Time: 1:00 PM Location: **ZOOM**

### Special-Called Meeting

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

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

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

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

1. RFP Issued for Pavilion - **BOARD APPROVAL**

#### IV. Round Table

#### V. Adjournment