



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Board Meeting Date: Thursday, April 11, 2024 Time: 8:50 AM Location: **ZOOM**

Special-Called Meeting

I. Call to Order and Comments by Board 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 Bidirectional Amplifier - **BOARD APPROVAL**
2. RFP Issued for MOD bathroom project - **BOARD APPROVAL**

IV. Round Table

V. Adjournment