



# 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 25, 2024 Time: 5:00 PM Location: Narkiewicz Hall**

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

1. Roll Call: Andrews, Callahan, Gonzmart, Gaudi, Kouffman, Narkiewicz, Paladino, Ramirez, Wieland
2. Absent:
3. Administration: Kim Smallwood
4. 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.*): 8<sup>th</sup> Grade LP Student, Jordin O – Spelling Bee champ

### **III. Approval of Minutes:** February 29<sup>th</sup> Mtg Mins; March 9<sup>th</sup> Special-Called Mtg Mins; April 11<sup>th</sup> Special-Called Mtg 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**

1. Marjory Stoneman Douglas - School Security
2. School Recognition Funds - Expenditure Report
3. Annual Audit Engagement Letter
4. Mental Health Plan - Opt-in/out

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

1. Quarterly Financials (Finance Committee)
2. Proposed Teacher Pay Scale (Finance Committee)
3. 24/25 Proposed Budget (Finance Committee)
4. Bidirectional Amplifier Project - Vendor selection (Finance Committee)
5. Middle School MOD bathroom renovation – vendor selection (Finance Committee)
6. HVAC Project – owner direct purchase selection (Finance Committee)
7. Construction Update – water/sewer connection (Finance Committee)

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

1. Pavilion Update (Finance Committee)
2. Principal Evaluation Review (Evaluation Committee)

### **VIII. Principal's Comments**

1. **CULTURE** - Bullying Awareness: March Theme: BOLTS take Action! April Theme: BOLTS are aware!; Bolts Brag Box (NEW)
2. **ACADEMICS** - PM3; Promotion Retention Committee; Summer Camp – update and SSO inquiry
3. **LEADERSHIP** - Preparation for EOY activities and events; May Board meeting date
4. **SCHOOL OPS** - 24/25 K-8 Master Schedule; 2024/25 Staffing

### **IX. Current Committees of the Board**

- |                          |                          |                         |
|--------------------------|--------------------------|-------------------------|
| 1. Building Construction | 2. Finance               | 3. Principal Evaluation |
| 4. Facilities            | 5. Policy and Procedures | 6. School Surveys       |

### **X. Round Table**

### **XI. Adjournment**