



# Lutz Preparatory School

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

## Board of Directors Meeting Agenda

**Board Meeting Date: Monday, June 27, 2024 Time: 5:00 PM Location: via ZOOM**

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

1. Roll Call: Andrews, Callahan, Gonzmart, Narkiewicz, Paladino, Ramirez, Wieland
2. Absent: Gaudi, Kouffman
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.*):

### **III. Approval of Minutes:** June 3<sup>rd</sup> 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. Non-active member affidavit (form for LPP license renewal) – officers signatures
2. Evaluation System approval – Chair signature used

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

1. Board Member Term Renewal: Rick Narkiewicz (June)
2. RFP for General Contractor for site work (Building Construction): Jonathan Moore
3. Principal Evaluation, Salary Increase/Bonus
4. Dismissal Policy - Revised
5. 2024/25 Parent/Student Handbook
6. Comprehensive Evidence-Based Reading Plan (CERP)
7. Mental Health Plan – Pending Access; district advised to approve '23 plan

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

1. Possibly opening BoD seats – advertising, role needed on the BoD

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

1. **CULTURE** – Recertification as a Lighthouse School
2. **ACADEMICS** – Performance Goals: Assessing for 24/25
3. **LEADERSHIP** – Professional Development Training
4. **SCHOOL OPS**
  - a. Preparing for 2024-25 school year
  - b. Board Meeting attendance procedure
  - c. HCSO deputy for 24/25 - Board previously agreed for HCSO periodically including at beginning of new year.
  - d. Guidance for items due to District/State

### **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 by Board Chair**