



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Board Meeting Date: Monday, August 29, 2024 Time: 5:00 PM Location: via ZOOM

I. Call to Order and Comments by Board Chair:

1. Roll Call: Andrews, Callahan, Gaudi, Gonzmart, 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.*): Phil Carr, mentor update

III. Approval of Minutes: July 25th 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 - none

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

1. Financials (Finance Committee)
2. Purchase Order: Chromebooks (Finance Committee)

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

1. Update on BoD sub-committee members

VIII. Principal's Comments

1. **CULTURE:** Positive Focus!
 - a. For Staff: Bolts Brag Box, I noticed when you
 - b. For Students: Lightning Leaders, Lightning in a Bottle, StrikeZone (MS)
 - c. Half Day Assembly theme for 2024-25: "Bolts Behave"
2. **ACADEMICS:**
 - a. Lutz Prep received an "A" for school grade
 - b. 2023-24 PM3 Proficiency Data Comparison
3. **LEADERSHIP:**
 - a. Save the Dates (updated list)
 - b. New Evaluation Tool through Florida Consortium Public Charter Schools (FCPCS)
4. **SCHOOL OPS:**
 - a. PrePrep building update
 - b. Synergy
 - c. 2025-26 Academic Calendar
 - d. Completing ongoing compliance tasks 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