



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Board Meeting Date: Thursday, October 24, 2024 **Time:** 5:00 PM **Location:** Zoom

I. **Call to Order by Board Chair**

1. Roll Call: Andrews, Callahan, Gaudi, Kouffman, Paladino, Wieland
2. Absent: Gonzmart, Ramirez
3. Administration: Kim Smallwood
4. Parent Representative: Rachel Lunsford

II. **Public Comment** (for those with completed Public Comment Form):

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

1. Quarterly Financials (Finance Committee)
2. LPP Tuition Rates (Finance Committee)

IV. **Adjournment by Board Chair**