



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Board Meeting Date: Thursday, January 30, 2025 **Time:** 5:00 PM **Location:** ZOOM

I. Call to Order by Board Chair

1. Roll Call: Andrews, Callahan, Gaudi, Gonzmart, Kouffman, Paladino, Wieland
2. Absent: Ramirez
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.):* Ms. Mac (Mrs. McCartney, AGP), Blazing Bolts Morning Show (video)

III. Approval of Minutes: December 19th 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 for all items:**

1. Out of Field Parent Letter
2. SunBiz filing – use of Chair signature

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

1. Board of Directors Officer (Chair)
2. Quarterly Financials (Finance Committee)
3. RFP Bard units (Finance Committee)
4. Arbitrage Management Group (Building Committee)

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

VIII. Principal's Comments:

1. **CULTURE:**
 - a. Grade level mid-year meetings
 - b. Action team: assist staff with certification questions, needs
2. **ACADEMICS:**
 - a. PM2 finished; Mid-year academic update
 - b. Math League competition
3. **LEADERSHIP:** Standards for Public Comment (Board meeting guidelines)
4. **SCHOOL OPS:** Focus – training begins

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