



# 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, 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.):* Ms. Mac (Mrs. McCartney, AGP), Blazing Bolts Morning Show (video)

### III. Approval of Minutes: December 19<sup>th</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 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
2. Quarterly Financials (Finance Committee)
3. RFP Bard units (Finance Committee) – item may be moved to next week

### 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