



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Board Meeting Date: Thursday, February 27, 2025 **Time:** 5:00 PM **Location:** Narkiewicz Hall

Pre-Meeting

- I. Call to Order by Board Chair
- II. Out-of-field parent letter date 2/27/2025 (revised letter) **BOARD APPROVAL**
- III. Adjournment by Board Chair

Regular Meeting

- I. Call to Order by Board Chair
 1. Roll Call: Andrews, Gaudi, Kouffman, Paladino, Wieland
 2. Absent: Callahan, Gonzmart, 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. Molly Villani, LP Guidance Counselor
- III. Approval of Minutes: Jan 30th Mtg Mins; Feb 27th Pre-meeting 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.*): none
- VI. Discussion Agenda (*Items for Board approval that need discussion*) - **BOARD APPROVAL for all items**
 1. Pavilion Update (Finance Committee)
 2. Flood Quotes (Finance Committee)
 3. Modular HVAC units (Finance Committee)
 4. 2024 Hillsborough County Millage Referendum Implementation (Finance Committee)
- VII. Information Items (*Items for the Board's information, no action required*):
 1. Financials (Finance Committee)
 2. Principal Evaluation (Committee Chair)
- VIII. Principal's Comments:
 1. **CULTURE**: PTA Beautification Day at LP – March 8th
 2. **ACADEMICS**: Summer Camp (Mrs. Adkins)
 3. **LEADERSHIP**: Standards for Public Comment (update / next steps)
 4. **SCHOOL OPS**: Staffing
- 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