



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Board Meeting Date: Thursday, March 27, 2025 **Time:** 5:00 PM **Location:** ZOOM

I. Call to Order and Comments 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.*): Mrs. Karen Elenbaum, MS Tech – certification opportunities for students

III. Public Comment (for those with completed Public Comment Form):

IV. 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 needed**

1. Approval of Meeting Mins: Feb 27th

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

1. Pavilion Options (Finance Committee)
2. CSI Pavilion Contract (Finance Committee)
3. Wind Buy-Down Quote (Finance Committee)
4. VHB Additional Work (Finance Committee)
5. CSI Site-work Contract (Building Committee)

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

1. Financials Review (Finance Committee)
2. Update on Bond Proceed Investments (Finance Committee)

VII. Principal's Comments:

1. **CULTURE:**
 - a. Connections Social 3/13
 - b. Staff Appreciation Week
2. **ACADEMICS:**
 - a. Spring Parent-Admin Connections (PAC) 3/11
 - b. Spring "boot camps" - April
3. **LEADERSHIP:**
 - a. Mission/Vision Committee
 - b. Standards for Public Comment (update / continued)
4. **SCHOOL OPS:**
 - a. Site work
 - b. Pavilion

VIII. Current Committees of the Board

1. Building Construction
2. Finance
3. Principal Evaluation
4. Facilities
5. Policy and Procedures
6. School Surveys

IX. Round Table

X. Adjournment by Board Chair