



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Board Meeting Date: Tuesday, April 1, 2025 **Time:** 5:00 PM **Location:** ZOOM

I. Call to Order and Comments by Board Chair

1. Roll Call: Andrews, Callahan, Gonzmart, Kouffman, Paladino, Ramirez, Wieland
2. Absent: Gaudi
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 needed for all items**

1. CSI Pavilion Contract (Finance Committee)

IV. Round Table

V. Adjournment by Board Chair