



Lutz Preparatory School

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

Board of Directors Special-Called Meeting Agenda

Board Meeting Date: Tuesday, April 15, 2025 **Time:** 5:00 PM **Location:** ZOOM

I. Call to Order and Comments by Board Chair

1. Roll Call: Andrews, Callahan, Gonzmart, Gaudi, Kouffman, Paladino, Ramirez, Wieland
2. Absent:
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. Surveying Services Proposal for Crystal Lake

IV. Round Table

V. Adjournment by Board Chair