



# 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 8, 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. Board Seat (Construction) Vacancy

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

1. SSO for Summer Camps
2. Building Construction Update

### **V. Round Table**

### **VI. Adjournment by Board Chair**