



# Lutz Preparatory School

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

## Board of Directors Meeting Agenda

**Board Meeting Date:** Thursday, July 31, 2025 **Time:** 5:00 PM **Location:** Zoom

### **I. Call to Order and Comments by Board Chair**

1. Roll Call: Andrews, Baker, Callahan, Gaudi, Gonzmart, Kouffman, Paladino, Ramirez, Wieland
2. Absent:
3. Administration: Kim Smallwood
4. Parent Representative: Emily Kaim

### **II. Public Comment** (for those with completed Public Comment Form):

### **III. 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: June 26<sup>th</sup>
2. Out-of-field Teachers - Parent letter 7.31.25

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

1. Quarterly Financials (Finance Committee)
2. Budget Adjustment (Finance Committee)
3. Site Work GMP (Building Construction Committee)

### **V. Information Items** (*Items for the Board's information, no action required*): none

### **VI. Principal's Comments:**

1. Student Information System (FOCUS)
2. Staffing Updates
3. August 4th – Parent-Admin Connections (PAC)
4. Aug/Sept Charterslink Items
5. Board meeting dates – invites on calendars (revised system for Directors)

### **VII. Current Committees of the Board**

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

### **VIII. Round Table**

### **IX. Adjournment by Board Chair**