



# 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:** Thursday, May 22, 2025 **Time:** 5:00 PM **Location:** Zoom

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

1. Roll Call: Baker, Gaudi, Kouffman, Paladino, Ramirez
2. Absent: Andrews, Callahan, Gonzmart, Wieland
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 Site-work Contract
2. Flood Insurance (Pavilion)
3. Builders Risk Insurance (Pavilion)
4. Liability Insurance (Pavilion & Site-work)

### **IV. Adjournment by Board Co-Chair**