



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Date: Tuesday, October 28, 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: Rachel Lunsford

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 Minutes – September 18th
2. Curriculum Disposal Report
3. Property Tax Referendum Attestation Letter
4. Bond Long-Term Debt Ratio 2025
5. Bond Days Cash on Hand 2025
6. Bond No Default Certificate 2025
7. Parent Notification Letter revised – out-of-field teachers

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

1. TECO Invoice (SB)
2. Quarterly Financials (NC)
3. 26-27 Proposed Pre-Prep Tuition (NC)
4. Property Tax Referendum Budget (Emily)
5. Guidance/Speech Salary Scale Increase (Emily)
6. Protection of Student Information Policy (Smallwood)
7. Policy on School Safety (Smallwood)
8. Board Attendance - #1 & 5 (JW)

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

1. Workshop update – schedule date and review revised agenda

VI. Principal's Comments:

1. LP Core Values (follow-up)
2. 2025-26 Professional Goals

VII. Current Committees of the Board

1. Building Construction (SB)
2. Finance (NC)
3. Principal Evaluation (JW)
4. Facilities (CG)
5. Policy and Procedures (JW)
6. School Surveys (KA)

VIII. Round Table

IX. Adjournment by Board Chair