



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Date: Thursday, March 26, 2026 **Time:** 5:00 PM **Location:** Lutz Prep, Narkiewicz Hall

I. Call to Order and Comments by Board Chair

1. Attendance: 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 – February 26

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

1. Site-work Change Order
2. County Impact Fees
3. Site-work Insurance Policies

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

1. February Financials
2. Site-work Update

VI. Principal's Comments:

1. Meet & Mingle 3/12 - thank you!
2. Staff Appreciation Week
3. LIM:
 - a. Measurable Results Assessment (MRA) Survey 3/23-3/30
 - b. Lighthouse Renewal (pending April visit)
4. Mid-year meetings
5. Teacher Peer Observations
6. State Testing - PM3 (April & May)
7. 8th Grade Graduation

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) – vote to change committee Chair to JP from JW
6. School Surveys (KA)

VIII. Round Table

IX. Adjournment by Board Chair