



Lutz Preparatory School

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

Board of Directors Special-Called Meeting Agenda

Date: Thursday, April 23, 2026 **Time:** 11:00 AM **Location:** Zoom

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

1. Construction Change Directive
2. CSI Contract Amendment
3. Builders Risk Insurance

IV. Round Table

V. Adjournment by Board Chair