



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Date: Thursday, April 30, 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, Ramirez, Wieland
2. Absent: Paladino
3. Administration: Kim Smallwood
4. Parent Representative: Rachel Lunsford

II. Bolts Highlight: a special guest!

III. Public Comment (for those with completed Public Comment Form)

IV. 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 –March 26, April 23
2. Sunbiz form for LP & LPP (Chair signature used)
3. A+ Distribution Form (Chair signature used)
4. MSD School Security (Chair signature used)
5. Mental Health Plan – opt-in/opt-out (Chair signature used)

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

1. Audit Engagement
2. Quarterly Financials
3. Referendum update

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

VII. Principal's Comments:

1. 2025-26 School-Wide WIG Kindness recognition/celebration
2. FAST PM3 & Final Exams
3. LP "Construction Central" communications
4. 2026-27 Academic Calendar UPDATE
5. LP Athletics Policy - consideration for virtual & home school athletes
6. LP Staffing

VIII. Current Committees of the Board

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

IX. Round Table

X. Adjournment by Board Chair