



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Date: Tuesday, June 2, 2026 **Time:** 5:00 PM **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. 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 – April 30
2. Philadelphia Educators Select Insurance Renewal Application (Chair signature used)
3. Philadelphia Schools Insurance Renewal Application (Chair signature used)
4. Referendum Expenditure Reports – August 2025-March 2026 (Chair signature used)

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

1. Philadelphia Package Policy Renewal
2. Director's Contract
 - a. Annual contract Renewal (by June 30th)
 - b. Salary Increase
 - c. Annual Bonus

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

1. Update on Board Workshop items

VI. Principal's Comments:

1. End of Year (2025-26)
2. 2025-26 Principal Goals – Review
3. Policy on Extracurricular Sports Participation (home-school and virtual students) - update/review **BOARD APPROVAL needed**

VII. 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)

VIII. Round Table

IX. Adjournment by Board Chair