



# Lutz Preparatory School

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

## Board of Directors Meeting Agenda

**Date:** Thursday, June 25, 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** (sign-up for Public Comment can be found at lutzprep.org)

### **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 – June 2
2. Sunbiz filings LP & LPP (remove DK as officer) -Chair signature used
3. Referendum Fund Expenditure Reporting August 2025-March 2026 - Chair signature used
4. 25-26 Safety and Security Grant Attestation - Chair signature used

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

1. 2026-2027 Lutz Prep Budget
2. 2026-2027 Lutz Pre-Prep Budget
3. Utility Project Update
4. Board Meetings Schedule for 2026/27
5. IT Disposal

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

1. May Financials
2. ZumBrunnen Facility Forecasting Report

### **VI. Principal's Comments:**

1. Policy on Extracurricular Sports Participation – Updated policy - **BOARD APPROVAL needed**
2. 2026-27 Student/Parent Handbook - **BOARD APPROVAL needed**
3. 2026-27 Mental Health Plan - **BOARD APPROVAL needed**

### **VII. Adjournment by Board Chair**