



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Date: Thursday, July 30, 2026 **Time:** 5:00 PM **Location:** ZOOM

I. Call to Order and Comments by Board Chair

1. Attendance: Andrews, Baker, Callahan, Gaudi, Gonzmart, Paladino, Ramirez, Wieland
2. Absent:
3. Administration: Kim Smallwood
4. Parent Representative: Mae Adkins

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 30
2. Referendum Fund Expenditure Reporting April 2026-June 2026 - Chair signature used
3. Out of Field notification Letter to Parents 7/30/26
4. 26/27 Comprehensive Evidence-Based Reading Plan
5. Out of Adoption Curriculum list

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

1. Quarterly Financials
2. 2025-2026 Final Budget Amendment
3. 2026-2027 Referendum Funds Implementation Plan
4. 2025-2026 Teacher Salary Increase Allocation Final
5. IXL Renewal

V. Principal's Comments:

1. P.A.C. (Parent-Admin Connections) – 8/4
2. Staffing Updates
3. Updated - Policy on Extracurricular Participation - **BOARD APPROVAL needed**
4. Employee Handbooks – HR & School Ops - **BOARD APPROVAL needed**

VI. Adjournment by Board Chair