



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Date: Thursday, September 17, 2026 **Time:** 5:00 PM **Location:** Lutz Preparatory School

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: 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: July 30th
2. Memorandum of Agreement – Chair Signature used
3. 2026-2027 Referendum Attestation – Chair Signature used
4. 2026 Audit Management Letter – Chair Signature used

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

1. Director Term Renewal
 - a. Kelly Andrews
 - b. Vinita Gaudi
2. 2026-2027 Teacher Salary Increase Allocation Plan
3. 2026-2027 Audit
4. LP Rental Agreement
5. 2027-2028 Academic Calendar

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

1. July Financials
2. August 2026 Financials

VI. Principal's Comments:

1. Beginning of 2026/27 school year
2. Staffing Updates
3. 25/26 Goals Analysis
4. 26/27 Goals
5. 26/27 Important Dates

VII. Adjournment by Board Chair