Lutz Preparatory School

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

Board of Directors Meeting Agenda

Date: Thursday, October 29, 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: 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: September 17th
   2. Florida Consortium Evaluation tool – Chair signature used
   3. Student Growth Score – used on teacher evaluation
   4. Out-of-Field Parent Letter 10/6/26
   5. Bond Long-Term Debt Ratio 2026
   6. Bond Days Cash on Hand 2026
   7. Bond No Default Certificate 2026
   8. 2027-2028 FTE Projections
   9. 2018 Referendum Acknowledgement – Chair signature used

IV. **Discussion Agenda** (*Items for Board approval that need discussion*) - BOARD APPROVAL needed for all items
   1. 26-27 Salary Scale
   2. 26-27 Property Tax Referendum Budget
   3. Quarterly Financials
   4. 27-28 LPP Tuition Increase
   5. 2018 Referendum Application for Roof Replacement

V. **Principal's Comments:**
   1. Student attendance trends
   2. Academics & curriculum
   3. Staff development
   4. School Events
   5. Referendum / 10/19 Town Hall

VI. **Adjournment by Board Chair**