

### Lawrence Family Development Charter School 355 Haverhill Street, Lawrence, MA 01840 - 978-224-8808

## BOARD OF TRUSTEES MEETING

Wednesday, April 10, 2024 - 5:30 P.M.

Foley Library, 404 Haverhill Street, Lawrence, MA 01841 or Remotely through Zoom

# **AGENDA**

#### I. OPEN MEETING

- Moment of Silence
- Pledge of Allegiance

#### II. PUBLIC PARTICIPATION

#### III. <u>BUSINESS ITEMS</u>

- Minutes of March 13, 2024 LFDCS Board of Trustees Meeting Roll Call Vote Required
- Formation of a Subcommittee to review FY'2023-2024 responsibilities of LFD, Inc. employees
  who provided services to LFDCS through the LFD, Inc./LFDCS Management Agreement –
  Current committee is: Chris Needham, Germinudy Rosario, Dave DeFillippo, Lynette
  McRae, Jose Henriquez

#### IV. PRINCIPAL'S REPORT

- Term 3 Awards
- Parent Coffee March 15, 2024
- ELL Family Math Night Grade 1 March 25, 2024
- Special Education/ELL PAC Meeting March 27, 2024
- Spring Raffle Scholarship Fundraiser Picnic Table and accessories, \$5.00 per ticket (April 24-May 23, 2024)

#### V. SUPERINTENDENT'S REPORT

- Quarterly Update on Board Attendance
- LFDCS Board of Trustees Survey

#### VI. 2023-2024 LFDCS BOARD OF TRUSTEES MEETINGS (2<sup>nd</sup> Wednesday of the Month, 5:30 pm)

Wednesday, May 8, 2024

Wednesday, June 12, 2024

Wednesday, July 10, 2024 (if needed)

#### VII. ADJOURN - Roll Call Vote Required

#### **DOCUMENTS**

April 10, 2024 LFDCS Board of Trustees Meeting Agenda March 13, 2024 LFDCS Board of Trustees Meeting Minutes FY'2023 and FY'2024 Financial Dashboard with second draft of budget for FY'2025 Term 3 Awards FY'2023-2024 LFDCS Board Attendance

Updated: 4/8/2024 9:14 AM