



Lawrence Family Development Charter School
34 West Street, Lawrence, MA 01841
978-689-9863

BOARD OF TRUSTEES ANNUAL MEETING

Wednesday, September 13, 2017

404 HAVERHILL STREET, LAWRENCE, MA 01841

Foley Library

5:30 P.M.

AGENDA

I. OPEN MEETING

- Moment of Silence
- Pledge of Allegiance

II. PUBLIC PARTICIPATION

III. CURRICULUM

- Summer Academy – Emily Banta
- Mentor Program Report SY 2016-2017 – Janis Brodeur
- E-learning Initiative
- Parent Survey

IV. BUSINESS ITEMS

- Minutes of June 16, 2017 Board Meeting – *Vote Required*
- Corporate Resolution (no changes from 2016-2017) – *Vote Required*
- Re-election of LFDCS Board Trustees: Raquel Bauman, 3rd term, Rafael Abislaiman, 2nd term, Ana Medina, 2nd term, Beilis Soto, 2nd term, Greg Spur, 2nd term – *Vote Required*
- LFDCS SY'2016-2017 Annual Report – *Vote Required*

VI. PRINCIPAL'S REPORT

- Opening Day

VII. SUPERINTENDENT'S REPORT

- Personnel for SY'2017-2018
- Charter School Site Visit – October 26, 2017 Update

VIII. ADJOURN