



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

BOARD OF TRUSTEES MEETING

Wednesday, January 10, 2018

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. BUSINESS ITEMS

- Minutes of November 8, 2017 Board of Trustees Meeting – Vote Required
- SY'2018-2019 Calendar (1st draft) – Vote Required
- July, 2017-December, 2017 Financial Results – Vote Required
- Addition to Parent/Student Handbook – Services for ELL Students – Vote Required
- Grants – Vote to accept responsibilities

IV. SCHOOL SITE COUNCIL

- Minutes of December 6, 2017 School Site Council Meeting

V. SUPERINTENDENT'S REPORT

- Mid-cycle Charter Review
- Upcoming CPRs (February 12-16, 2018): Special Education, ESL, Civil Rights & Title 1 (paper audit only)
- Massachusetts Department of Elementary and Secondary Education Audit of LFDCS data quality.
Reviewing policy and procedures surrounding data
 - Interviewing school management and staff
 - Providing an overall assessment of the school's process and policy surrounding data
 - Student data reported by the school is examined and compared to student record documentation to verify that the data reported to the Department is accurate and reliable
- Engagement for consultation from Elka T. Sachs of Krokidas & Bluestein LLP (600 Atlantic Avenue, Boston, Massachusetts 02210)
 - Review of relationship between the charter school and the nonprofit
 - Guidance from Krokidas & Bluestein LLP for school employees who provide services to Lawrence Family Development, Inc.
 - Guidance from Krokidas & Bluestein LLP for individuals who serve concurrently on the board of trustees of Lawrence Family Development Charter School and Lawrence Family Development, Inc.
 - Voting protocols, conflict of interest disclosures

VI. ADJOURN