



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

BOARD OF TRUSTEES

Wednesday, November 13, 2019

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

- RTI Fall Benchmarks
- Tardy Presentation

IV. BUSINESS ITEMS

- Minutes of October 9, 2019 Board of Trustees Meeting – *Vote Required*
- Election of new LFDCS Board Trustee: Jose Tejada – *Vote Required*
- Rescinding of LFD, Inc./LFDCS 2019-2025 Management Agreement signed August 21, 2019– *Vote Required*
- LFD, Inc./LFDCS 2019-2025 Management Agreement – *Vote Required*
- LFDCS 2018-2019 Annual Report – *Vote Required*
- Vote to work with ESE to amend LFDCS Bylaws – *Vote Required*
- Depreciation/Capitalization Policy – *Vote Required*
- Financial Update
 - Employee Benefit Plan
 - Bank Waiver of the financial covenant default without conditions
 - ESE Reporting Package (submitted on time to ESE)

V. PRINCIPAL'S REPORT

- Term I Results
- 2nd grade Parent Reading Night - Monday, September 23, 2019
- 3rd Grade MCAS Night – Monday, October 21, 2019
- Academy Family Paint Night – Thursday, November 7, 2019
- Lower School Family Movie Night – Friday, November 8, 2019
- Central Catholic Play Night for Grades 5-8 – Tuesday, December 3, 2019
- Professional Development Day - Monday, January 6, 2020

VI. SUPERINTENDENT'S REPORT

- High School Fair – Thursday, October 10, 2019-dinner at 4:30pm, Foley Library – fair at 6pm US Gym
- Yankee Candle Fundraiser Results: \$7,133.15
- Board Holiday Get Together – Wednesday, December 11, 4:30-6:30 pm, Café Azteca, Lawrence, MA

VII. EXECUTIVE SESSION

- Superintendent's Evaluation – *Vote Required*

VIII. ADJOURN