



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

BOARD OF TRUSTEES

Wednesday, January 8, 2020

404 HAVERHILL STREET, LAWRENCE, MA 01841
Foley Library

5:30 P.M.

REVISED AGENDA

I. OPEN MEETING

- Moment of Silence
- Pledge of Allegiance

II. PUBLIC PARTICIPATION

- Recognition of Holiday Card Winner, Grade 8 student, Kiara Luciano

III. BUSINESS ITEMS

- Minutes of November 13, 2019 LFDCS Board of Trustees Meeting – Vote Required
- Open Meeting Law
- Confidentiality and Privacy
- Formation of Special Board Leadership Succession Committee
- Trustee Assignments to Board Committees
- Financial Updates
 - LFD Financial Performance
 - Engagement of Ed Mulherin and eCratchit
- Bylaws Subcommittee Update

IV. PRINCIPAL'S REPORT

- Grade 4 Parent Night – December 16, 2019
- Professional Development Day – January 6, 2020
- Popcorn Fundraiser begins January 31, 2020 to February 13, 2020

VI. SUPERINTENDENT'S REPORT

- Lottery Applications for SY'2020-2021 K-1 through Grade 4 available online and on site January 15-February 28, 2020 for the upcoming lottery scheduled for Wednesday, March 11th at 4:00 pm - Upper School Gymnasium
- Re-chartering Update

VII. EXECUTIVE SESSION – Negotiation Strategy for Superintendent Employment Agreement

**ALL TRUSTEES WILL RECEIVE A REVISED TERM SHEET BY THE END OF DAY TUESDAY.
PLEASE KEEP THIS TERM SHEET IN STRICT CONFIDENCE.**

VIII. ADJOURN