



BOARD OF TRUSTEES MEETING

Wednesday, May 13, 2020

Remotely through Zoom

5:30 P.M.

AGENDA

I. OPEN MEETING

II. BUSINESS ITEMS

- Minutes of April 8, 2020 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- Minutes of April 8, 2020 LFDCS Executive Session to Discuss Negotiation Strategies for Superintendent's Employment Agreement – *Roll Call Vote Required*
- 2020-2021 Parent Student Handbook Updates – *Roll Call Vote Required*
- 2020-2021 Employee Manual Updates – *Roll Call Vote Required*
- Superintendent's Employment Term Agreement and Resolutions
Roll Call Vote Required
 - Formulative Evaluation

VOTED: That the Board of Trustees hereby approves the Employment Agreement and Job Description attached hereto.

VOTED: That the Board of Trustees hereby approves a four (4%) increase in salary under the Employment Agreement for Ralph Carrero for the year beginning July 1, 2020 \$189,986.

VOTED: That Joan Thompson, as Vice Chair (Interim Chair) and Christopher Needham, as Treasurer (each an "Authorized Signatory") are hereby individually authorized to execute, deliver and file any and all documents to effectuate the foregoing votes.

VOTED: That any and all previous actions taken in connection with the foregoing votes by an Officer, Trustee or Authorized Signatory on behalf of the School are hereby ratified and confirmed.

- Recommendation to contract with Antiss & Co., PC for auditing services
Roll Call Vote Required
- Review of 2020-2021 LFD, Inc./LFDCS Management Agreement (Exhibits 3 & 4)
- Review of 2020-2021 LFD, Inc./LFDCS Lease Agreement
- FY'21 LFDCS Budget – (2nd draft) – *Roll Call Vote Required*

III. SCHOOL SITE COUNCIL MEETING

- Minutes of School Site Council Zoom Meeting

VI. SUPERINTENDENT'S REPORT

- Expansion Update
- COVID-19 Update

VII. ADJOURN ROLL CALL VOTE