



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

BOARD OF TRUSTEES MEETING

Wednesday, June 10, 2020

Remotely through Zoom

5:30 P.M.

AGENDA

I. OPEN MEETING

II. BUSINESS ITEMS

- Minutes of May 13, 2020 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- Review of Services Provided by LFD, Inc. to LFDCS through the Management Agreement for FY'2019-2020
- 2020-2021 LFD, Inc./LFDCS Management Agreement (Exhibit 3) - *Roll Call Vote Required*
- 2020-2021 LFD, Inc./LFDCS Lease Agreement(s)– *Roll Call Vote Required*
- 2020-2021 LFDCS Budget – (FINAL)– *Roll Call Vote Required*
- Request to submit an amendment to expand LFDCS from 800 students to 1,000 students beginning in FY'2022-2023 – *Roll Call Vote Required*

III. SUPERINTENDENT'S REPORT

- Board Meeting Schedule (July meeting?), Finance Subcommittee Meetings (always week before LFDCS Board Meeting at 5pm) and Nominating and Governance Subcommittee Meeting Schedules for 2020-2021
- COVID-19 Update

IV. ADJOURN ROLL CALL VOTE