



Lawrence Family Development Charter School
355 Haverhill Street, Lawrence, MA 01840
978-689-9863

LFDCS
FINANCE SUBCOMMITTEE MEETING

Wednesday, April 7, 2021 – 5:30 pm – Via Zoom

AGENDA

I. OPEN MEETING

II. BUSINESS ITEMS

- COVID-19 Bonus for Faculty, Staff and Administration
- Formation of a Committee for reviewing FY'2021 responsibilities of LFD, Inc. employees who provided services to LFDCS through the LFD, Inc./LFDCS Management Agreement
(**Note:** Last year committee members were Rita, Lynette and Chris—will it be the same people on the committee or does Chris want to ask for new members at the April 14, 2021 board meeting and schedule a meeting with this committee during April/May to present the outcomes at the May 12th BOT meeting?)
- Enterprise Bank Investment Management, Fidelity, Vanguard, Voya, Good Harbor
- Investment request for proposal template

III. ADJOURN

Documents

- Investment request for proposal template