



BOARD OF TRUSTEES MEETING

Wednesday, April 14, 2021 – 5:30 P.M.

Remotely through Zoom

AGENDA

I. OPEN MEETING

- Moment of Silence
- Pledge of Allegiance

II. PUBLIC PARTICIPATION

III. CURRICULUM

- Board Effectiveness Diagnostic Survey Presentation – Chair Joan Thompson

IV. BUSINESS ITEMS

- Minutes of March 10, 2021 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- Approval of 2020-2021 Parent/Student Handbook Policy: Homeless Students Policy and Students in Foster Care Policy - *Roll Call Vote Required*
- SY'2020 & SY'2021 Financial Dashboard
- Recommendation from the LFDCS Finance Committee to approve stipends for LFDCS school-year staff and pay-out of unused vacation for FY'21 (after 2-week carryover to FY'22) for LFDCS full-year staff in June, 2021 – *Roll Call Vote Required*
- Recommendation from the LFDCS Finance Committee to send out RFPs to Enterprise Bank Investment Management, Fidelity, Vanguard, Voya and Good Harbor for an investment manager to discuss options in investing the over \$3M in surplus – *Roll Call Vote Required*
- Formation of a Subcommittee to review FY'2021 responsibilities of LFD, Inc. employees who provided services to LFDCS through the LFD, Inc./LFDCS Management Agreement

V. SCHOOL SITE COUNCIL MEETING – TUESDAY, APRIL 13, 2021

- Autism Presentation

VI. PRINCIPAL'S REPORT

- K-1 Family Math Night – March 30, 2021
- Term III Awards
- Spring Raffle Scholarship Fundraiser - (2) Adirondack chairs, table and accessories (April 12, 2021 to May 18, 2021; winner announced May 20, 2021)
- Professional Development/Employee Appreciation Day – April 16, 2021

VII. SUPERINTENDENT'S REPORT

- Expansion Update
- COVID-19 Update

VIII. 2020-2021 BOARD MEETINGS (2ND WEDNESDAY OF THE MONTH, 5:30 PM)

Wednesday, May 12

Wednesday, June 9

Wednesday, July 14 (if needed)

IX. ADJOURN - ROLL CALL VOTE REQUIRED