



BOARD OF TRUSTEES MEETING

Wednesday, May 12, 2021 – 5:30 P.M.

Remotely through Zoom

AGENDA

I. OPEN MEETING

- Moment of Silence
- Pledge of Allegiance

II. PUBLIC PARTICIPATION

III. BUSINESS ITEMS

- Minutes of April 14, 2021 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- Report from Committee who reviewed FY'2021 responsibilities of LFD, Inc. employees providing services to LFDCS through the LFD, Inc./LFDCS Management Agreement
- FY'2022 LFD, Inc./LFDCS Management Agreement – *Roll Call Vote Required*
- Remote Learning Academy Support
- FY'2022 LFD, Inc./LFDCS Lease Agreement(s) (355 Haverhill Street, 10 Railroad Street, 34 West Street, 400 Haverhill Street, SISU and other half of Railroad Street) – *Roll Call Vote Required*
- Revised vesting and matching policy of the 403b for FY'2022 – *Roll Call Vote Required*
- FY'2022 Calendar (2nd draft) – *Roll Call Vote Required*
- SY'2020 & SY'2021 Financial Dashboard

IV. PRINCIPAL'S REPORT

- Professional Development/Employee Appreciation Day – April 16, 2021
- K-1 Mother's Day Tea – May 7, 2021
- Spring Raffle Scholarship Fundraiser - (2) Adirondack chairs, table and accessories – Can buy tickets online or at 34 West Street - \$5.00 each – deadline May 18, winner picked May 20
- Summer Academy (June 28-July 23)

V. SUPERINTENDENT'S REPORT

- Upcoming Subcommittee Meetings to be scheduled:
 - Superintendent's Evaluation Committee Meeting (Members: Dave DeFillippo, Ana Medina, Claribel Garcia, Rita Almanzar and Joan Thompson)
 - Nominating Committee Meeting – 2 board parent trustees terms expiring in August (Rita and Beilis) – to discuss filling these vacancies and providing orientation to two new parent trustees to be voted in at August meeting which includes the Clerk position (Members: Rose Gallo, Chair, Claribel Garcia, Jose Tejada, Joan Thompson, Ana Medina)
- School Board Self Evaluation
- Expansion Update
- COVID-19 Update

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

Wednesday, June 9

Wednesday, July 14 (if needed)

VII. IMPORTANT UPCOMING DATES

May 18	Spring Raffle Ends	June 8	Drive-through K-2 Graduation, 9:30am
June 1-2	Grade 8 Virtual Portfolios	June 9	LFDCS Board of Trustees Zoom Mtg, 5:30pm
June 2	Finance Committee Zoom Mtg., 5:30pm	June 18	Last day of school students
June 4 (June 7 rain date)	Grade 8 Graduation, 6pm, 34 West	June 21	Last day of school for school-year staff

VIII. ADJOURN