



BOARD OF TRUSTEES MEETING

Wednesday, June 9, 2021 – 5:30 P.M.

Remotely through Zoom

AGENDA

I. OPEN MEETING

- Moment of Silence
- Pledge of Allegiance

II. PUBLIC PARTICIPATION

III. CURRICULUM

- E-learning Instructional Design Proposal Presentation – Asst. Superintendent Darshan Thakkar

IV. BUSINESS ITEMS

- Resignation of LFDCS Board Trustee & Clerk, Beilis Soto
- Election of Officer for remainder of term: Clerk, Jose Tejada – *Roll Call Vote Required*
- Minutes of May 12, 2021 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- Updates to FY'2022 Parent/Student Handbook – *Roll Call Vote Required*
- Updates to FY'2022 LFDCS Employee Manual – *Roll Call Vote Required*
- FY'2021-2022 School Calendar FINAL – *Roll Call Vote Required*
- SY'2020 & SY'2021 Financial Dashboard and FY'2022 Budget (Final) – *Roll Call Vote Required*

V. PRINCIPAL'S REPORT

- Parent Coffees
- Spring Raffle Scholarship Fundraiser Results: \$2,600

VI. SUPERINTENDENT'S REPORT

- Grade 8 and K-2 Graduations
- School Board Self Evaluation Results
- Superintendent's Evaluation Update
- Nominating Committee recommendations for new parent trustee
- LFDCS Succession Planning Update
- LFDCS FY'2021-2025 Strategic Plan (Draft)
- Expansion Update
- COVID-19 Update

VI. 2021-2022 BOARD MEETINGS (2ND WEDNESDAY OF THE MONTH, 5:30 PM)

August 11, 2021	December 8, 2021	April 13, 2022
September 8, 2021	January 12, 2022	May 11, 2022
October 13, 2021	February 9, 2022	June 8, 2022
November 10, 2021	March 9, 2022	July 13, 2022 (if needed)

VII. ADJOURN

6/4/2021 4:35 PM