



BOARD OF TRUSTEES ANNUAL MEETING

Wednesday, September 8, 2021

Remotely through Zoom

5:30 P.M.

AGENDA

I. OPEN MEETING

II. PUBLIC PARTICIPATION

III. CURRICULUM

- Mentor Report for SY'2020-2021 – Nicole Romano, Teacher Coach

IV. BUSINESS ITEMS

- Election of new Parent Representative Trustee to LFDCS Board of Trustees for 3-year term pending Commissioner approval: Jose Henriquez – *Roll Call Vote Required*
- Election of Officers: Joan Thompson, Chair, Rose Gallo, Vice Chair, Chris Needham, Treasurer, Jose Tejada, Clerk – Roll Call Vote Required
- LFDCS Committee assignments
- Minutes of August 11, 2021 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- Corporate Resolution – *Roll Call Vote Required*
- LFDCS Strategic Plan 2021-2025 FINAL – *Roll Call Vote Required*
- Finance Update

V. PRINCIPAL'S REPORT

- New Hire Orientation (August 18-20) and Professional Development Weeks (August 23-August 27, 2021)
- Opening Days – K-2 to Grade 8, August 30 and K-1, August 31

VI. SUPERINTENDENT'S REPORT

- Enterprise Bank Update
- Expansion Update
- COVID Update

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

Wednesday, October 13	Wednesday, February 9	Wednesday, May 11
Wednesday, November 10	Wednesday, March 9	Wednesday, June 8
Wednesday, January 12	Wednesday, April 13	Wednesday, July 13 (if needed)

VI. ADJOURN - ROLL CALL VOTE REQUIRED