



BOARD OF TRUSTEES MEETING

Wednesday, April 13, 2022 – 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 March 9, 2022 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- SY'2022-2023 Calendar (Final) – *Roll Call Vote Required*
- SY'2021 & SY'2022 Financial Dashboard and SY'2023 Budget (1st draft) – *Roll Call Vote Required*
- Formation of a Subcommittee to review FY'2022 responsibilities of LFD, Inc. employees who provided services to LFDCS through the LFD, Inc./LFDCS Management Agreement

IV. PRINCIPAL'S REPORT

- SPED/ESL PAC Meeting – March 23, 2022
- Parent Coffees – March 28, 30 and 31, 2022
- Grade 1, K-2 and K-1 Family Math Nights
- Term III Awards
- Cookie Dough Scholarship Raffle Results: \$4,227
- Spring Raffle Scholarship Fundraiser – Picnic Table and accessories (April 25, 2022 to May 17, 2022; winner announced May 19, 2022) \$5.00 per ticket

V. SUPERINTENDENT'S REPORT

- Update on Superintendent's Evaluation
- New Strategic Plan Goal added to 2021-2025 Strategic Plan: Each year parent board trustees will identify and provide two names of parents of children enrolled at the school who may have an interest in becoming board trustees to the Nominating and Governance Committee by May 1.
- LFDCS Board of Trustees Survey
- Expansion Update
- COVID-19 Update

VI. 2021-2022 LFDCS BOARD OF TRUSTEES MEETINGS (2nd Wednesday of the Month, 5:30 pm)

Wednesday, May 11

Wednesday, June 8

Wednesday, July 13 (if needed)

VII. ADJOURN - ROLL CALL VOTE REQUIRED

DOCUMENTS

April 13, 2022 LFDCS Board of Trustees Meeting Agenda

March 9, 2022 LFDCS Board of Trustees Meeting Minutes

SY'2023 Calendar (Final)

SY'2021 and SY'2022 Financial Dashboard with first draft of budget for SY'2023

Term III Awards

Updated: 4/7/2022 5:12 PM