



BOARD OF TRUSTEES MEETING

Wednesday, May 11, 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 April 13, 2022 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- Report from Chair of Committee who reviewed FY'2022 responsibilities of LFD, Inc. employees providing services to LFDCS through the LFD, Inc./LFDCS Management Agreement
- FY'2023 LFD, Inc./LFDCS Management Agreement Exhibit 3 – *Roll Call Vote Required*
- FY'2023 LFD, Inc./LFDCS Lease Agreement(s) (10 Railroad Street, 34 West Street, 400 Haverhill Street and portion of 355 Haverhill Street) – *Roll Call Vote Required*
- FY'2021 & FY'2022 Financial Dashboard and FY'2023 Budget (Final) – *Roll Call Vote Required*

IV. SCHOOL SITE COUNCIL MEETING MINUTES – April 27, 2022

V. PRINCIPAL'S REPORT

- Term 3 Results
- Spring Raffle Scholarship Fundraiser – Picnic Table and Accessories \$5.00 each – deadline May 17, winner picked May 19
- Summer Academy (June 21-June 15)

VI. SUPERINTENDENT'S REPORT

- Superintendent's Evaluation
- Upcoming Subcommittee Meetings to be scheduled:
Nominating Committee Meeting – one community stakeholder's term expiring in August (Joan Thompson)— to discuss filling this vacancy and providing orientation to one new community stakeholder trustee to be voted in at August meeting and also includes appointing the Chair position (Members: Rose Gallo, Chair, Claribel Garcia, Jose Tejada, Joan Thompson, Ana Medina, Elizabeth Nolberto)
- School Board Self Evaluations sent out and due back June 1
- Expansion Update
- COVID-19 Update

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

Wednesday, June 8

Wednesday, July 13 (if needed)

VIII. IMPORTANT UPCOMING DATES

May 17	Spring Raffle Ends	June 7	K-2 Graduation, 9:30am, US Gym
May 27, 31, June 1	Grade 8 Virtual Portfolios	June 8	LFDCS Board of Trustees Meeting, 5:30pm
June 1	Finance Committee Zoom Mtg. ,5:30pm	June 15	Last day of school students
June 6	Grade 8 Graduation, 6pm, US Gym	June 16	Last day of school for school-year staff

IX. ADJOURN

Documents

- May 11, 2022 LFDCS Board of Trustees Meeting Agenda
- April 13, 2022 LFDCS Board of Trustees Meeting Minutes
- FY'23 LFD, Inc./LFDCS Management Agreement Exhibit 3
- FY'23 LFD, Inc./LFDCS Lease Agreements
- FY'21 & FY'22 Financial Dashboard and FY'23 Budget (Final)
- Term 3 Results