



# BOARD OF TRUSTEES MEETING

Wednesday, August 10, 2022 – 5:30 P.M.

FOLEY LIBRARY, 404 HAVERHILL STREET, LAWRENCE, MA 01841

## AGENDA

### I. OPEN MEETING

- Moment of Silence
- Pledge of Allegiance

### II. PUBLIC PARTICIPATION

### III. CURRICULUM

- Summer Enrichment Presentation – Andreina Croes, Summer Enrichment Leader

### IV. BUSINESS ITEMS

- Election of Rita Almanzar and Mercedes Silia as Community Stakeholder Trustees and Jennifer Cedeño as a Parent Representative Trustee to the LFDCS Board of Trustees for 3-year terms pending Commissioner approval – *Vote Required*
- Re-election of LFDCS Board of Trustees for second 3-year term: David DeFillippo, Elizabeth Nolberto, Jose Tejada – *Vote Required*
- Minutes of July 13, 2022 LFDCS Board of Trustees Meeting – *Vote Required*
- Minutes of July 13, 2022 LFDCS Board of Trustees Executive Session Meeting – *Vote Required*
- Updated Social Media Policy for Staff and Students to be included in the FY'2023 LFDCS Parent/Student Handbook and FY'2023 Employee Policy Manual – *Vote Required*
- SY'2022 & SY'2023 Financial Dashboard

### V. PRINCIPAL'S REPORT

- Results of Parent Survey

### VI. SUPERINTENDENT'S REPORT

- Mid-Cycle Core Criteria Final Report
- LFDCS Board Attendance FY'2021-2022
- Board Management Compliance Documents

### VI. 2022-2023 BOARD MEETINGS (2<sup>ND</sup> WEDNESDAY OF THE MONTH, 5:30 PM)

September 14, 2022 (Annual Mtg.)	January 11, 2023	May 10, 2023
October 12, 2022	February 8, 2023	June 14, 2023
November 9, 2022	March 8, 2023	July 12, 2023 (if needed)
December 14, 2022	April 12, 2023	

### VII. ADJOURN

#### DOCUMENTS

August 10, 2022 LFDCS Board of Trustees Agenda  
 Summer Enrichment Presentation  
 July 13, 2022 LFDCS Board of Trustees Minutes  
 July 13, 2022 LFDCS Board of Trustees Executive Session Minutes  
 FY'2022 and 2023 Financial Dashboard  
 Results of Parent Survey  
 Mid-Cycle Core Criteria Final Report  
 FY'2021-2025 Strategic Plan Update  
 LFDCS Board Attendance FY'2021-2022