

Lawrence Family Development Charter School

<u>www.lfdcs.org</u>

strengthening families...building community

Academy for Early Academic Preparation (K-1-Grade 1) 10 Railroad Street, Lawrence, MA 01841 Ph: 978.258.6210 Lower School (Grades 2-4) 34 West Street, Lawrence, MA 01841 Ph: 978.689.9863 * Fax: 978.689.8133 Upper School (Grades 5-8) 400 Haverhill Street, Lawrence, MA 01841 Ph: 978.738.0609 * Fax: 978.738.0634

LFDCS Board of Trustees Meeting

AGENDA

Wednesday, October 5, 2022, 5:30 PM VIA ZOOM

I. OPEN MEETING

II. BUSINESS ITEMS

- Audit Presentation Jayne Andrews, Antiss & Company
- Financial Dashboard (FY'22 to FY'23 (actuals to August, 2022)
- May 4, 2022 LFDCS Review of Services Provided by Management Company Employees to LFDCS Subcommittee Meeting Minutes – Roll Call Vote Required
- July 13, 2022 LFDCS Finance Subcommittee Meeting Minutes Roll Call Vote Required
- July 13, 2022 LFDCS Finance Subcommittee Executive Session Meeting Minutes Roll Call Vote Required
- September 7, 2022 LFD, Inc./LFDCS Joint Finance Subcommittee Meeting Minutes *Roll Call Vote Required*

III. ADJOURN - Roll Call Vote Required

List of Documents Used

October 5, 2022 LFDCS Finance Committee Agenda Board Acceptance Letter Draft Financial Statements Financial Dashboard FY'22 comparison to FY'23 (actuals to August, 2022) May 4, 2022 LFDCS Review of Services Provided by Management Company Employees to LFDCS Subcommittee Meeting Minutes – *Roll Call Vote Required*

July 13, 2022 LFDCS Finance Subcommittee Meeting Minutes - Roll Call Vote Required

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September 7, 2022 LFD, Inc./LFDCS Joint Finance Subcommittee Meeting Minutes - Roll Call Vote Required