Lawrence Family Development Charter School
355 Haverhill Street, Lawrence, MA 01840 - 978-244-8808

BOARD OF TRUSTEES MEETING

Wednesday, May 10, 2023 – 5:30 P.M.

Foley Library, 404 Haverhill Street, Lawrence, MA 01841 or Remotely through Zoom

AGENDA

I. OPEN MEETING
- Moment of Silence
- Pledge of Allegiance

II. PUBLIC PARTICIPATION

III. BUSINESS ITEMS
- Resignation of Parent Representative Trustee Mercedes Silia – *Roll Call Vote Required*
- Minutes of April 12, 2023 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- Report from Chair of Committee who reviewed FY'2023 responsibilities of LFD, Inc. employees providing services to LFDCS through the LFD, Inc./LFDCS Management Agreement
- FY'2024 LFD, Inc./LFDCS Management Agreement Exhibit 3 – *Roll Call Vote Required*
- FY'2024 LFD, Inc./LFDCS Lease Agreement(s) (7 May Street, 10 Railroad Street, 34 West Street, 400 Haverhill Street and portion of 355 Haverhill Street) – *Roll Call Vote Required*

IV. PRINCIPAL'S REPORT
- Term 3 Results
- Spring Raffle Scholarship Fundraiser Picnic Table and Accessories $5.00 each ends May 23--winner announced May 25.
- Summer Academy (June 20-July 14, excluding July 4)

V. SUPERINTENDENT'S REPORT
- Emergency Manual Procedures
- Superintendent's Evaluation
- Upcoming Subcommittee Meetings to be scheduled:
  Nominating Committee Meeting – Nominating members are: Rose Gallo, Chair, Jose Tejada, Elizabeth Nolberto, Beatriz Schinness
- School Board Self Evaluations sent out and due back June 1

VI. 2022-2023 LFDCS BOARD OF TRUSTESS MEETINGS (2nd Wednesday of the Month, 5:30 pm)

Wednesday, June 14 — Wednesday, July 12 (if needed)

VII. IMPORTANT UPCOMING DATES

May 23	Spring Raffle Ends	June 7	Finance Committee Zoom Mtg., 5:30pm
May 30, 31, June 1	Grade 8 Virtual Portfolios	June 13	Last day of school students
June 5	Grade 8 Graduation, 6pm, US Gym	June 14	Last day of school for school-year staff
June 6	K-2 Graduation, 9:30am, US Gym	June 14	LFDCS Board of Trustees Meeting, 5:30pm

VIII. ADJOURN

Documents
May 10, 2023 LFDCS Board of Trustees Meeting Agenda
April 12, 2023 LFDCS Board of Trustees Meeting Minutes
FY'24 LFD, Inc./LFDCS Management Agreement Exhibit 3
FY'24 LFD, Inc./LFDCS Lease Agreements
Term 3 Results

Updated: 5/4/2023 5:33 PM