Lawrence Family Development Charter School 355 Haverhill Street, Lawrence, MA 01840 – 978 224-8808



BOARD OF TRUSTEES MEETING

Wednesday, November 8, 2023

FOLEY LIBRARY OR REMOTELY THROUGH ZOOM 404 HAVERHILL STREET, LAWRENCE, MA 01841

5:30 P.M.

AGENDA

I. OPEN MEETING

• Moment of Silence and Pledge Allegiance to the Flag

II. PUBLIC PARTICIPATION

III. <u>BUSINESS ITEMS</u>

- Wellness Policy Rachel Sanchez, School Dietician Roll Call Vote Required
- Minutes of October 11, 2023 LFDCS Board of Trustees Meeting –Roll Call Vote Required

IV. PRINCIPAL'S REPORT

- Grade 3 MCAS Parent Night October 23, 2023
- Parent Coffee October 27, 2023
- SPED/ESL Parent Advisory Council Meeting and Elections November 1, 2023

V. <u>SUPERINTENDENT'S REPORT</u>

- FY'2023-2024 LFDCS Board of Trustees Attendance
- Board Compliance Issues

<u>Financial Disclosures</u> Henry Vargas and Nazario Esquea have not filled out their financial disclosures and cannot be approved by the Commissioner until they do.

<u>Conflict of Interest Training and Acknowledgement</u> – Germinudy Rosario, Lynette McRae, Linette Perez

Reminders were emailed to all Board Trustees who are required to complete the training and the acknowledgement (two parts).

VI. 2023-2024 BOARD MEETINGS (2ND WEDNESDAY OF THE MONTH, 5:30 PM)

Wednesday, January 10, 2024 Wednesday, April 10, 2024 Wednesday, June 12, 2024 Wednesday, February 14 2024 Wednesday, May 8, 2024 Wednesday, July 10, 2024 (if needed) Wednesday, March 13, 2024

VII. ADJOURN - ROLL CALL VOTE REQUIRED