



Lawrence Family Development Charter School  
34 West Street, Lawrence, MA 01841  
978-689-9863

**FINANCE SUBCOMMITTEE  
and**

**REVIEW OF FY'2024 RESPONSIBILITIES OF LFD, INC.  
EMPLOYEES PROVIDING SERVICES TO LFDCS THROUGH  
THE LFD, INC./LFDCS  
MANAGEMENT AGREEMENT  
SUBCOMMITTEE**

**Wednesday, May 1, 2024**

**REMOTELY – 5:30 PM**

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# **AGENDA**

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**I. OPEN MEETING**

**II. BUSINESS ITEMS**

- Minutes of March 6, 2024 LFDCS Finance Subcommittee Meeting – *Roll Call Vote Required*
- LFDCS Fiscal Policies and Procedures – *Roll Call Vote Required*
- Review of FY'2024 responsibilities of LFD, Inc. employees providing services to LFDCS through the LFD, Inc./LFDCS Management Agreement – *Roll Call Vote Required*
- FY'2025 LFD, Inc./LFDCS Management Agreement Exhibit 3 – *Roll Call Vote Required*
- FY'2025 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*
- FY'2024-2025 LFDCS Budget (FINAL) – *Roll Call Vote Required*
- FY'2023-2024 LFDCS Board Self-Assessment Survey

**III. ADJOURN**

**Documents Used:**

May 1, 2024 LFDCS Finance Subcommittee Meeting Agenda  
March 6, 2024 of LFDCS Finance Subcommittee Meeting Minutes  
LFDCS Fiscal Policies and Procedures  
FY'2024 responsibilities of LFD, Inc. employees providing services to LFDCS through the LFD, Inc./LFDCS Management Agreement  
FY'2025 LFD, Inc./LFDCS Management Agreement Exhibit 3  
FY'2025 LFD, Inc./LFDCS Lease Agreement(s) (7 May Street, 10 Railroad Street, 34 West Street, 400 Haverhill Street and portion of 355 Haverhill Street)  
FY'2024-2025 Budget (FINAL)  
FY'2023-2024 LFDCS Board Self Assessment Survey