

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

BOARD OF TRUSTEES MEETING

Wednesday, October 11, 2023 - 5:30 PM

Foley Library, 404 Haverhill Street, Lawrence, MA 0184 and/or through Zoom

AGENDA

I. OPEN MEETING

• Moment of Silence and Pledge Allegiance to the Flag

II. PUBLIC PARTICIPATION

III. <u>CURRICULUM</u>

MCAS Results and MAP Results –Nicole Dean Ward, RTI & Assessment Coordinator

IV. BUSINESS ITEMS

- LFDCS Audit Roll Call Vote Required
- Minutes of September 13, 2023 LFDCS Board of Trustees Meeting Roll Call Vote Required
- LFDCS Board Committee Assignments
- FY'2022-2023 LFDCS Annual Report Roll Call Vote Required

V. SCHOOL SITE COUNCIL MINUTES

Minutes of September 27, 2023 School Site Council Meeting

VI. PRINCIPAL'S REPORT

- Parent Coffee September 22, 2023
- High School Fair Update

VII. SUPERINTENDENT'S REPORT

- Board Compliance Issues
 - The following Trustees need to complete their Financial Disclosures for FY23 that were due on September 1—reminders were emailed from James DiMaio from DESE:
 - Chris Needham, Linette Perez, Elizabeth Nolberto, Jennifer Cedeno Please be sure to list any disclosures on that form if applicable.
 - All Board Trustees except for Jose Henriquez, Jennifer Cedeno and Elizabeth Nolberto need to complete the online Conflict of Interest Training and Acknowledgement which were due September 22. Jose Tejada just needs to complete the acknowledgement portion.
 - Reminders were emailed on 10/2/23 to all Board Trustees who are required to complete this training.

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

Wednesday, November 8, 2023 Wednesday, January 10, 2024 Wednesday, March 13, 2024 Wednesday, April 10, 2024 Wednesday, May 8, 2024 Wednesday, June 12, 2024

Wednesday, February 14, 2024

IX. <u>ADJOURN - Roll Call Vote Required</u>

DOCUMENTS

LFDCS Audit MCAS and MAP Results September 13, 2023 LFDCS BOT Minutes LFDCS Board Committee Assignments FY'2022-2023 LFDCS Annual Report September 27, 2023 School Site Council Minutes