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



BOARD OF TRUSTEES MEETING

Wednesday, March 13, 2024 – 5:30 P.M.

Foley Library, 404 Haverhill Street, Lawrence, MA 01841 and/or remotely through Zoom

AGENDA

I. <u>OPEN MEETING</u>

- Moment of Silence
- Pledge of Allegiance

II. <u>PUBLIC PARTICIPATION</u>

III. BUSINESS ITEMS

- Minutes of February 14, 2024 LFDCS Board of Trustees Meeting Roll Call Vote Required
- Minutes of January 10, 2024 LFDCS Board of Trustees Meeting Roll Call Vote Required
- SY'2024-2025 Calendar (1st draft) Roll Call Vote Required
- SY'2024-2025 LFDCS Budget (1st draft) Roll Call Vote Required
- Update from Academic Advisory Subcommittee David DeFillippo
- Update from Wellness Committee Rachel Sanchez

IV. SCHOOL SITE COUNCIL MEETING

• February 28, 2024 School Site Council Meeting Minutes

V. PRINCIPAL'S REPORT

- Read Across America Update March 1, 2024
- Results of TV Fundraiser: \$4,481

VI. SUPERINTENDENT'S REPORT

- Lottery Update
- Update on Student Opportunity Act Second Three-Year Submission
- Board Compliance Trustees out of compliance: Lynette McRae

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

Wednesday, April 10WWednesday, May 8W

Wednesday, June 12 Wednesday, July 10 (if needed)

IX. ADJOURN - ROLL CALL VOTE REQUIRED

Documents used:

March 13, 2024 LFDCS Board of Trustees Agenda February 14, 2024 LFDCS Board of Trustees Meeting Minutes January 10, 2024 LFDCS Board of Trustees Meeting Minutes SY'2024-2025 Calendar (1st draft) FY'2024-2025 LFDCS Budget (1st Draft) February 28, 2024 School Site Council Meeting Minutes

Updated: 3/7/2024 1:57 PM