AGENDA

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

II. PUBLIC PARTICIPATION

III. BUSINESS ITEMS
   • Minutes of November 8, 2017 Board of Trustees Meeting – Vote Required
   • SY’2018-2019 Calendar (1st draft) – Vote Required
   • July, 2017-December, 2017 Financial Results – Vote Required
   • Addition to Parent/Student Handbook – Services for ELL Students – Vote Required
   • Grants – Vote to accept responsibilities

IV. SCHOOL SITE COUNCIL
   • Minutes of December 6, 2017 School Site Council Meeting

V. SUPERINTENDENT’S REPORT
   • Mid-cycle Charter Review
   • Upcoming CPRs (February 12-16, 2018): Special Education, ESL, Civil Rights & Title 1 (paper audit only)
   • Massachusetts Department of Elementary and Secondary Education Audit of LFDCS data quality.
     Reviewing policy and procedures surrounding data
     - Interviewing school management and staff
     - Providing an overall assessment of the school’s process and policy surrounding data
     - Student data reported by the school is examined and compared to student record documentation to verify that the data reported to the Department is accurate and reliable
   • Engagement for consultation from Elka T. Sachs of Krokidas & Bluestein LLP
     (600 Atlantic Avenue, Boston, Massachusetts 02210)
     - Review of relationship between the charter school and the nonprofit
     - Guidance from Krokidas & Bluestein LLP for school employees who provide services to Lawrence Family Development, Inc.
     - Guidance from Krokidas & Bluestein LLP for individuals who serve concurrently on the board of trustees of Lawrence Family Development Charter School and Lawrence Family Development, Inc.
     - Voting protocols, conflict of interest disclosures

VI. ADJOURN