BOARD OF TRUSTEES
ANNUAL MEETING

Wednesday, September 13, 2017

404 Haverhill Street, Lawrence, MA 01841
Foley Library

AGENDA

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

II. PUBLIC PARTICIPATION

III. CURRICULUM
   • Summer Academy – Emily Banta
   • Mentor Program Report SY 2016-2017 – Janis Brodeur
   • E-learning Initiative
   • Parent Survey

IV. BUSINESS ITEMS
   • Minutes of June 16, 2017 Board Meeting – Vote Required
   • Corporate Resolution (no changes from 2016-2017) – Vote Required
   • Re-election of LFDCS Board Trustees: Raquel Bauman, 3rd term, Rafael Abislaíman, 2nd term, Ana Medina, 2nd term, Beilis Soto, 2nd term, Greg Spur, 2nd term – Vote Required
   • LFDCS SY’2016-2017 Annual Report – Vote Required

VI. PRINCIPAL’S REPORT
   • Opening Day

VII. SUPERINTENDENT’S REPORT
   • Personnel for SY’2017-2018
   • Charter School Site Visit – October 26, 2017 Update

VIII. ADJOURN