



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

BOARD OF TRUSTEES

Wednesday, October 11, 2017

404 HAVERHILL STREET, LAWRENCE, MA 01841
Foley Library

5:30 P.M.

REVISED AGENDA

I. OPEN MEETING

- Moment of Silence
- Pledge of Allegiance

II. PUBLIC PARTICIPATION

III. BUSINESS ITEMS

- Resignation of Joe Figuereo from LFDCS Board of Trustees – Vote Required
- 2016-2017 LFDCS Audit & Presentation – Vote Required
- Minutes of September 13, 2017 Annual Board Meeting – Vote Required
- Election of New LFDCS Board Member: Agustina Lopez– Vote Required
- Election of LFDCS Executive Committee: Raquel Bauman, President, Joan Thompson, Vice President, Anne Hemmer, Treasurer, Beilis Soto, Clerk
- LFD, Inc./LFDCS Lease Agreement for 2017-2018 – Vote Required
- LFD, Inc./LFDCS Management Agreement for 2017-2018 – Vote Required
- Grants/Entitlements – Vote to accept responsibilities

IV. CURRICULUM

V. SCHOOL SITE COUNCIL

- Agenda of School Site Council Meeting
- Election of School Site Council Officers
 - Agustina Lopez (has a child in the 8th Grade and in K2)
 - Zenaida R. Perez (has a child in the 6th grade)
 - Lidia Rivera Garcia (has a child in the 7th and 8th grade)
 - Altagracia Mayi (has a child in the 7th grade)

VI. PRINCIPAL'S REPORT

- RTI Fall Benchmarks

VII. SUPERINTENDENT'S REPORT

- High School Fair – Wednesday, October 18, 2017
- Mid-Cycle Review – October 26, 2017

VIII. ADJOURN