

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

## **BOARD OF TRUSTEES MEETING**

Wednesday, October 10, 2018

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. CURRICULUM

- Spring 2018 MCAS Results
- Solar Panels: Impact on Budget; Impact on Curriculum George Masterson

#### IV. BUSINESS ITEMS

- 2017-2018 LFDCS Audit & Presentation Vote Required
- Minutes of September 12, 2018 Annual Board Meeting Vote Required
- LFD, Inc./LFDCS Lease Agreement for 2018-2019 Vote Required
- LFD, Inc./LFDCS Management Agreement for 2018-2019 Vote Required
- Addition of CR 11A Grievance Procedure to Parent/Student Handbook, Employee Manual and Website
   Vote Required
- Grants/Entitlements

#### V. SCHOOL SITE COUNCIL

• Minutes of School Site Council Meeting

#### VI. PRINCIPAL'S REPORT

- RTI Fall Benchmarks
- Picture Days

#### VII. SUPERINTENDENT'S REPORT

- High School Fair Thursday, October 18, 2018-dinner at 4:30pm, Foley Library fair at 6pm US Gym
- 3rd Grade MCAS Night Wednesday, October 24, 2018
- Academy Family Paint Night Thursday, November 1, 2018
- Lower School Family Movie Night Friday, November 2, 2018

#### VIII.2018-2019 BOARD MEETINGS (2ND WEDNESDAY OF THE MONTH, 5:30 PM, FOLEY LIBARY

Wednesday, November 14 Wednesday, February 13 Wednesday, May 8 Wednesday, December 12 Wednesday, March 13 Wednesday, June 12

Wednesday, January 9 Wednesday, April 10 Wednesday, July 10 (if needed)

#### IX. ADJOURN