



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

BOARD OF TRUSTEES ANNUAL MEETING

Wednesday, September 11, 2019

404 HAVERHILL STREET, LAWRENCE, MA 01841

Foley Library

5:30 P.M.

AGENDA

I. OPEN MEETING

- Moment of Silence
- Pledge of Allegiance

II. PUBLIC PARTICIPATION

III. CURRICULUM

- Summer Academy 2019 – Jacqueline McCord

IV. BUSINESS ITEMS

- Election of Officers for 2018-2019: Raquel Bauman, President, Joan Thompson, Vice President, Christopher Needham, Treasurer, Beilis Soto, Clerk – *Vote Required*
- 2018-2019 LFDCS Audit & Presentation – *Vote Required*
- Minutes of August 21, 2019 Board of Trustees Meeting – *Vote Required*
- LFD, Inc./LFDCS Lease Agreement for 2019-2020 – *Vote Required*
- Corporate Resolution – *Vote Required*
- Superintendent's Evaluation – *Vote Required*

V. PRINCIPAL'S REPORT

- Opening Day
- Open Houses
- Yankee Candle Fundraiser

VI. SUPERINTENDENT'S REPORT

- Rechartering Visit – Thursday, September 19, 2019
- High School Fair, Thursday, October 10, 2019
Dinner at 4:30pm in the Foley Library, High School Fair at 6pm in the Upper School Gym

VII. 2019-2020 BOARD MEETINGS (2ND WEDNESDAY OF THE MONTH, 5:30 PM, FOLEY LIBRARY)

Wednesday, October 9	Wednesday, February 12	Wednesday, May 13
Wednesday, November 13	Wednesday, March 11	Wednesday, June 10
Wednesday, January 8	Wednesday, April 8	Wednesday, July 8 (if needed)

VIII. ADJOURN