Lawrence Family Development Charter School 355 Haverhill Street, Lawrence, MA 01840 - 978-224-8808



## **BOARD OF TRUSTEES MEETING**

Wednesday, August 11, 2021 – 5:30 P.M.

### **Remotely through Zoom**

# AGENDA

#### I. <u>OPEN MEETING</u>

- Moment of Silence
- Pledge of Allegiance

#### II. PUBLIC PARTICIPATION

#### III. CURRICULUM

• Summer Academy Presentation – Andreina Croes, Summer Academy Leader

#### IV. BUSINESS ITEMS

- Election of new Parent Representative Trustee to LFDCS Board of Trustees for 3-year term pending Commissioner approval: Jose Henriquez *Roll Call Vote Required*
- Re-election of LFDCS Board of Trustees for second 3-year term: Rose Gallo and Chris Needham *Roll Call Vote Required*
- Minutes of June 9, 2021 LFDCS Board of Trustees Meeting Roll Call Vote Required
- SY'2021 & SY'2022 Financial Dashboard

#### V. PRINCIPAL'S REPORT

• Results of Parent Survey

#### VI. <u>SUPERINTENDENT'S REPORT</u>

- Expansion Update
- Superintendent's Evaluation Update
- School Board Self Evaluation Results
- LFDCS Board Attendance FY'2020-2021
- LFDCS FY'2020-2021 Accountability Plan (Draft)
- LFDCS FY'2021-2025 Strategic Plan (Draft)

#### VI. <u>2021-2022 BOARD MEETINGS (2ND WEDNESDAY OF THE MONTH, 5:30 PM)</u>

September 8, 2021 (Annual Mtg.)	January 12, 2022	May 11, 2022
October 13, 2021	February 9, 2022	June 8, 2022
November 10, 2021	March 9, 2022	July 13, 2022 (if needed)
December 8, 2021	April 13, 2022	