

# Lawrence Family Development Charter School

# www.lfdcs.org

Strengthening families...building community

#### **Administrative Offices**

355 Haverhill Street Lawrence, MA 01840 Ph: 978.224.8808

Academy for Early Academic Preparation
7 May Street (K-1/K-2)/10 Railroad Street (Grades 1-2)
Lawrence, MA 01841
Ph: 978.258.6210/978.237.0628

Lower School (Grades 3-4) 34 West Street Lawrence, MA 01840 Ph: 978.689.9863 Upper School (Grades 5-8) 400 Haverhill Street Lawrence, MA 01841 Ph: 978.738.0609

# BOARD OF TRUSTEES MEETING

Wednesday, February 8, 2023 - 5:30 P.M.

Foley Library, 404 Haverhill Street, Lawrence, MA 01840 and remotely through Zoom

# AGENDA

## I. OPEN MEETING

- Moment of Silence
- Pledge of Allegiance

## II. PUBLIC PARTICIPATION

#### III. CURRICULUM

Winter Benchmarks – Nicole Arpin, RTI & Assessment Coordinator

# IV. BUSINESS ITEMS

- Minutes of January 11, 2023 LFDCS Board of Trustees Meeting Roll Call Vote Required
- SY'2023-2024 Calendar (1st draft) Roll Call Vote Required
- Finance Update

## V. PRINCIPAL'S REPORT

- Term I & II Results
- SPED/ELL PAC Meeting (January 26, 2023)
- Parent Coffee (January 27, 2023)
- Parent Conferences (January 30, 2023 to February 3, 2023)
- Grade 1 ELL Math Night (February 7, 2023)
- Update on MAP, ACCESS and MCAS Testing

### VI. SUPERINTENDENT'S REPORT

- Read Across America March 3, 2023
- Lottery Update Last day to submit lottery applications: Friday, February 24, 2023
- Lottery is March 8, 2023, at 4pm in the Upper School Gymnasium
- Expansion Update
- COVID-19 Update
- Board Compliance Trustees out of compliance: L. McRae, M. Silia, L. Perez

# VII. 2022-2023 BOARD MEETINGS (2<sup>ND</sup> WEDNESDAY OF THE MONTH, 5:30 PM)

Wednesday, March 8 Wednesday, May 10 Wednesday, July 12 (if needed)

# Wednesday, April 12 Wednesday, June 14

ADJOURN - ROLL CALL VOTE REQUIRED

# Documents used:

VII.

February 8, 2023 LFDCS Board of Trustees Agenda January 11, 2023 LFDCS Board of Trustees Minutes SY'2023-2024 Calendar (1st draft) Financial Dashboard for FY'2022 & FY'2023 (actuals to December 2022) Term I & II Results

Updated: 2/2/2023 11:53 AM