Lawrence Family Development Charter School 355 Haverhill Street, Lawrence, MA 01840 - 978-244-8808



# BOARD OF TRUSTEES MEETING

Wednesday, June 14, 2023 – 5:30 P.M.

# **Remotely through Zoom**

# AGENDA

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

- Moment of Silence
- Pledge of Allegiance

## II. PUBLIC PARTICIPATION

• Student Council Presentation of Donation to the LFD/LFDCS Scholarship Fund

## III. BUSINESS ITEMS

- Minutes of May 10, 2023 LFDCS Board of Trustees Meeting Roll Call Vote Required
- Updates to FY'2024 Parent/Student Handbook Roll Call Vote Required
- Updates to FY'2024 LFDCS Employee Manual Roll Call Vote Required
- Superintendent's Contract for FY'2024-2027 Roll Call Vote Required

#### IV. PRINCIPAL'S REPORT

- 4<sup>th</sup> Quarter Awards
- Update on New Hires
- Parent Coffees
- Spring Raffle Scholarship Fundraiser Results: \$2,915

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

- Grade 8 Graduation (June 5) and K-2 Graduation (June 6)
- School Board Self Evaluation Results
- Nominating Committee recommendations for community stakeholder trustee and parent trustee opening

#### VI. 2023-2024 BOARD MEETINGS (2<sup>ND</sup> WEDNESDAY OF THE MONTH, 5:30 PM)

August 9, 2023	December 13, 2023	April 10, 2024
September 13, 2023	January 10, 2024	May 8, 2024
October 11, 2023	February 14, 2024	June 12, 2024
November 8, 2023	March 13, 2024	July 10, 2024 (if needed)

#### Documents

June 14, 2023 LFDCS Board of Trustees Meeting Agenda May 10, 2023 LFDCS Board of Trustees Meeting Minutes Updates to FY'2024 Parent/Student Handbook Updates to FY'2024 LFDCS Employee Manual

6/12/2023 12:23 PM