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