



Lawrence Family Development Charter School

July Board Meeting

Published on July 16, 2024 at 7:55 AM EDT

Date and Time

Wednesday July 17, 2024 at 5:30 PM EDT

Location

Darshan Thakkar is inviting you to a scheduled Zoom meeting.

Topic: July Board of Trustees Meeting

Time: Jul 17, 2024, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://fdcs.zoom.us/j/86935940049?pwd=BCOAQKdMkM1vlvsTMK7r8JLXzFk7eI.1>

Meeting ID: 869 3594 0049

Passcode: 0fdkk6

One tap mobile

+13126266799,,86935940049#,,,,*000729# US (Chicago)

+16469313860,,86935940049#,,,,*000729# US

Documents folder on Google Drive

https://drive.google.com/drive/folders/1PqT6AWCvUaCmbAar9iS3medSdWgOEvaw?usp=drive_link

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Moment of Silence			

	Purpose	Presenter	Time
B. Pledge of Allegiance			
C. Record Attendance		Germinudy Rosario	2 m
D. Call the Meeting to Order		Germinudy Rosario	1 m
E. Board on Track demonstration		Yuna Shin	15 m
A brief demonstration of our new board meeting management software- Board on Track			
F. Public Participation			
II. Business Items			5:48 PM
A. Approve minutes	Approve Minutes	Germinudy Rosario	5 m
Approve minutes from the June 12, 2024 meeting. Role call vote required by majority.			
B. Rent saving	FYI	Susan Perry	5 m
Rent savings for the school as a result of office spaces vacated by Ralph and Darshan.			
C. Nutrition program	FYI	Susan Perry	5 m
School revenue and labor cost.			
D. Auditors' engagement letter	FYI	Susan Perry	5 m
Role call vote required by majority.			
III. Superintendent's Report			6:08 PM
A. School re-chartering application	Vote	Darshan Thakkar	20 m
Roll call vote required by a super majority.			
B. Student Opportunity Act Application	Vote	Darshan Thakkar	5 m
Roll call vote required by super majority.			
C. Update on space expansion	FYI	Darshan Thakkar	10 m
D. Presentation of the Interim Superintendent Contract	Vote	Germinudy Rosario	10 m
Roll call vote required by majority.			

	Purpose	Presenter	Time
E. Formation of a Superintendent search subcommittee		Christopher Needham	
IV. Closing Items			6:53 PM
A. Adjourn Meeting	Vote	Germinudy Rosario	1 m