



# Lawrence Family Development Charter School

## August Board Meeting

Published on August 9, 2024 at 3:24 PM EDT

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### Date and Time

Wednesday August 14, 2024 at 5:30 PM EDT

### Location

Foley Library and Zoom

Lawrence Family is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/95317832713?pwd=heRXeYfW2vMibgAFjFskbvNv7YcNgL.1>

Meeting ID: 953 1783 2713

Passcode: 7PuTqw

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One tap mobile

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Moment of Silence			
<b>B.</b> Pledge of Allegiance			
<b>C.</b> Record Attendance		Germinudy Rosario	2 m

	Purpose	Presenter	Time
<b>D.</b> Call the Meeting to Order		Germinudy Rosario	1 m
<b>E.</b> Public Participation			
<b>F.</b> Board on Track - Governance 101		Darshan Thakkar	20 m
A video presentation- <a href="#">Governance 101</a> - by Board On Track.			
<b>II. Business Items</b>			<b>5:53 PM</b>
<b>A.</b> Approve minutes	Approve Minutes	Germinudy Rosario	5 m
Approve minutes from the July 17, 2024 meeting. Role call vote required by majority.			
Approve minutes for July Board Meeting on July 17, 2024			
<b>III. Principal's Report</b>			<b>5:58 PM</b>
<b>A.</b> Summer School	FYI	Hali Castleman	10 m
<a href="#">Presentation</a> by Meredith Denu			
<b>IV. Superintendent's Report</b>			<b>6:08 PM</b>
<b>A.</b> Payroll reimbursement to LFD, Inc.	Vote	Darshan Thakkar	10 m
LFD, Inc. requested reimbursement for the payroll of four individuals who were transferred from LFDCS payroll to LFD, Inc. payroll. The finance subcommittee discussed the issue at the subcommittee meeting on 8/7/24. See the minutes of the meeting for information.			
<b>B.</b> Update on space expansion	FYI	Darshan Thakkar	15 m
The space expansion is a 2-yr project.			
<ul style="list-style-type: none"> <li>• Year 1 (2024-2025). Two classrooms will be constructed at the Quintana Center. Upper School STEM classes will be moved there.</li> <li>• Year 2 (2025-2026). Ten classrooms will be constructed at the Quintana Center.</li> <li>• In August 2026, the seventh and eighth grades and the Opening Doors program will be moved to the Quintana Center.</li> <li>• All additional spaces, such as for offices, cafeteria, break rooms, etc. will be accommodated within the plans.</li> </ul>			
<b>C.</b> Nutrition Program Update	FYI	Darshan Thakkar	5 m

	Purpose	Presenter	Time
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**V. Closing Items**

**6:38 PM**

**A.** Adjourn Meeting

Vote

Germinudy Rosario

1 m