



Lawrence Family Development Charter School

September Finance Subcommittee Meeting

Published on September 3, 2024 at 1:14 PM EDT

Date and Time

Wednesday September 4, 2024 at 5:30 PM EDT

Location

Zoom Meeting

<https://zoom.us/j/98060595339?pwd=CUy58Lw1Tsg3hiNBPRuGuduVoFbypE.1>

Meeting ID: 980 6059 5339

Passcode: 5NmbxM

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Finance			5:31 PM
A. School lunch program Vended services until a permanent contract is signed.	FYI	Darshan Thakkar	5 m
B. AR Policy	FYI	Susan Perry	10 m
C. Quintana buildout Progress report on Quintana buildout (Yulissa)	Discuss	Darshan Thakkar	10 m

	Purpose	Presenter	Time
Assessment of actual cost of buildout (Susan)			
III. Other Business			5:56 PM
A. Audit	FYI	Susan Perry	15 m
Update on the current state of audit.			
B. Management Services Agreement	Vote	Darshan Thakkar	5 m
Removing the language in the MSA that indicates that the Superintendent of LFDSCS is also the Executive Director of LFD.			
IV. Closing Items			6:16 PM
A. Adjourn Meeting	Vote		