



Lawrence Family Development Charter School

September Board Meeting

Please note the new location-- Orange Wheeler House

Published on September 9, 2024 at 3:52 PM EDT

Date and Time

Wednesday September 11, 2024 at 5:30 PM EDT

Location

Orange Wheeler House
355 Haverhill Street
Lawrence, MA 01840

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Pledge and moment of silence. Especially, in honor of the victims, survivors, and families of the 9/11 terror attacks.			
B. Record Attendance			1 m
C. Call the Meeting to Order			
D. Approve Minutes	Approve Minutes	Darshan Thakkar	5 m
Approve minutes for August Board Meeting on August 14, 2024			
E. Board member terms and offices		Darshan Thakkar	5 m

	Purpose	Presenter	Time
Review board member terms. Elect members to additional terms. Elect members to offices.			
F. Re-elect Christopher Needham to third term. Second term expired: 9/1/2019 - 8/31/2024.	Vote	Germinudy Rosario	5 m
G. Re-elect Jose Henriquez to second term. First term expired: 9/1/2021 - 8/31/2024.	Vote	Germinudy Rosario	5 m
H. Re-elect Linette Perez to second term. First term expired: 2/1/2022 - 8/31/2024.	Vote	Germinudy Rosario	5 m
I. Re-elect Germinudy Rosario as Board Chair	Vote	Elizabeth Nolberto	5 m
J. Re-elect Elizabeth Nolberto as Board Vice Chair.	Vote	Germinudy Rosario	5 m
K. Re-elect Christopher Needham as Board Treasurer.	Vote	Germinudy Rosario	5 m
L. Re-elect Jose Tejada as Board Secretary.	Vote	Germinudy Rosario	5 m
M. Committee Assignments.	Vote	Germinudy Rosario	5 m

II. Public Participation.

III. Superintendent's Report

6:21 PM

A. Management Services Agreement. Further discussion is necessary with regard to several sections of the MSA. Therefore, a vote on it is postponed until the next meeting.	FYI	Darshan Thakkar	5 m
B. Corporate Resolution. We need to pass the corporate resolution with signatures.	Vote	Darshan Thakkar	5 m
C. Space Expansion Plans Floor plans for space expansion at the Quintana Center and Upper School buildings.	FYI	Yulissa Rodriguez	15 m
D. Surplus	Discuss	Susan Perry	10 m
E. AR Policy	Vote	Susan Perry	10 m
F. Capital Assessments	Discuss	Susan Perry	15 m

	Purpose	Presenter	Time
G. LFDCS Turning 30	FYI	Darshan Thakkar	5 m

MCPA has reached out to ask how we are celebrating LFDCS turning 30. We are one of the original charter schools from 1995. MCPA has asked us to share with them information, artifacts, anecdotes, photographs, documents, names of previous board members, alumni, staff, etc.

We are creating a repository to collect whatever we can find. In the coming weeks, we will send a flyer that you can share with your contacts and on social media. In the meantime, spread the word that we are celebrating LFDCS's 30th birthday and anyone willing to share anything, please email to us at ImagineMore@lfdcs.org.

IV. Principal's Report 7:26 PM

A. Results from the PD week survey	FYI	Hali Castleman	10 m
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V. Closing Items 7:36 PM

A. Adjourn Meeting	Vote		
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