



# Lawrence Family Development Charter School

## LFDCS Board Meeting-October 9, 2024

Published on October 8, 2024 at 2:29 PM EDT

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### Date and Time

Wednesday October 9, 2024 at 5:30 PM EDT

### Location

Orange Wheeler-Conference Room  
355 Haverhill Street  
Lawrence, MA 01841

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### Zoom Meeting

<https://zoom.us/j/2032549498?pwd=Uhun3PubLdHgaVldOnoNCRG0J1F4h7.1&omn=99666145626>  
Meeting ID: 203 254 9498  
Passcode: yJ32tX

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Pledge of Allegiance			1 m
<b>B.</b> Record Attendance			1 m
<b>C.</b> Call the Meeting to Order			
<b>D.</b> Approve Minutes	Approve Minutes	Darshan Thakkar	5 m
Approve minutes for September Board Meeting on September 11, 2024			

	Purpose	Presenter	Time
<b>E.</b> Re-elect Linette Perez to second term. First term expired: 2/1/2022 - 8/31/2024.	Vote	Germinudy Rosario	5 m
<b>F.</b> Re-elect Jose Tejada as Board Secretary.	Vote	Germinudy Rosario	5 m

## II. Public Participation.

## III. Superintendent's Report

5:47 PM

<b>A.</b> Board Professional Development Check the Board PD available by clicking the Meetings tab at the left when you log in to Board On Track.	FYI	Darshan Thakkar	2 m
<b>B.</b> Audit Report for FY 2023-2024	Vote	Susan Perry	15 m
<b>C.</b> Capital Improvements Plan	Vote	Susan Perry	10 m
<b>D.</b> Corporate Resolution Corporate Resolution needs to be signed.	Discuss	Darshan Thakkar	5 m
<b>E.</b> Superintendent Search Committee Chair At the September 11th Board Meeting, the Board voted to appoint the following members to the Superintendent Search committee: D. DeFillippo, E. Nolberto, G. Lopez, J. Henriquez, R. Almanzar. A chairperson was not voted upon, but since the meeting, Board members have agreed to appoint D. DeFillippo as the chair of this subcommittee.	Vote	Darshan Thakkar	5 m
<b>F.</b> Academic Advisory Committee The governing document for AAC is attached. The membership of this committee for SY 2023-2024 was: BOT - Germinudy Rosario, Jennifer Cedeno and Dave DeFillippo Faculty: Alyssa Duffy, Meredith Denu, Gopika Luthra, Kim Stearns and Allison Blount	Discuss	Darshan Thakkar	10 m
<b>G.</b> 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>H.</b> Sexual Health Education Policy	Vote	Hali Castleman	10 m

	Purpose	Presenter	Time
<p>Every city, town, regional school district or vocational school district implementing or maintaining curriculum which primarily involves human sexual education or human sexuality issues shall adopt a policy ensuring parental/guardian notification. Such policy shall afford parents or guardians the flexibility to exempt their children from any portion of said curriculum through written notification to the school principal. See, M.G.L., Ch. 71, Section 32A.</p>			

<b>IV.</b>	<b>Principal's Report</b>		<b>6:49 PM</b>
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| <b>A.</b> | Panorama Results                 | FYI | Nicole Dean-Ward | 10 m |
| <b>B.</b> | MCAS Results                     | FYI | Hali Castleman   | 10 m |
| <b>C.</b> | School Site Council Minutes      | FYI | Hali Castleman   | 5 m  |
| <b>D.</b> | High School Fair                 | FYI | Hali Castleman   | 5 m  |
| <b>E.</b> | Parent Coffee/ALICE Training     | FYI | Hali Castleman   | 10 m |
| <b>F.</b> | October 2024 Wellness Highlights | FYI | Rachel Sanchez   | 10 m |

<b>V.</b>	<b>Other Business</b>		<b>7:39 PM</b>
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| IT Department Update |                  |     |               |     |
| <b>A.</b>            | Firewall Upgrade | FYI | Tony Schumann | 5 m |

<b>VI.</b>	<b>Closing Items</b>		<b>7:44 PM</b>
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| <b>A.</b> | Adjourn Meeting | Vote |  |
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