



Lawrence Family Development Charter School

LFDCS Board of Trustees Meeting

Published on February 10, 2025 at 10:31 AM EST

Date and Time

Wednesday February 12, 2025 at 5:30 PM EST

Location

OW Conference Room
 355 Haverhill Street
 Lawrence, MA 01841

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. What is a Charter Public School Video by MCPSA.		Darshan Thakkar	4 m
D. Approve Minutes	Approve Minutes		1 m
Approve minutes for LFDCS Board Meeting - January 8, 2025 on January 8, 2025			

II. Public Participation

	Purpose	Presenter	Time
III. Superintendent's Report			5:36 PM
A. Breakfast for Rep. Frank A. Moran.	FYI	Darshan Thakkar	2 m
AMCPS is holding a breakfast fundraiser for Rep. Frank Moran on March 6, 2025. The event will be held at the Foley Library from 8:30 am to 9:30 am. You can learn more about Rep. Moran on his page at the state legislature. Be on the lookout for an email invitation from Meredith Coolidge from AMCPS.			
B. Immigration update	FYI	Darshan Thakkar	7 m
On January 28, 2025, LFDACS issued this memo to families regarding immigration enforcement concerns.			
C. PowerSchool security incident update	FYI	Darshan Thakkar	2 m
On January 30, 2025 LFDACS issued this memo to families regarding an update on the PowerSchool data security incident.			
D. Management Services Agreement	Discuss	Darshan Thakkar	10 m
Update on the status of Management Services Agreement. Recommendation to add "Director of Finance" and "HR Manager" roles to the school side. Compensation data from MCPSA annual compensation survey 2024 was consulted to inform this decision. The report includes responses from 55 member schools and networks, reflecting a participation rate of 91.7%.			
E. Comparative Financials	Discuss	Susan Perry	15 m
Presentation of comparative and budget vs. actual financial statements. (See "Documentation" tab).			
IV. Principal's Report			6:12 PM
A. SY' 2025-2026 Calendar (1st Draft)	Discuss	Hali Castleman	5 m
B. Second Quarter Results	FYI	Hali Castleman	5 m
Awards 2024-2025			
C. Winter MAP Data	FYI	Nicole Dean-Ward	5 m
Winter MAP Data			
D. Winter Panorama Data	FYI	Nicole Dean-Ward	5 m

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<u>Panorama Data</u>			
E. ELL Math Night Grade 2- 02/10/2025	FYI	Hali Castleman	5 m
F. Lottery- 03/05/2025	FYI	Hali Castleman	5 m
G. Read Across America- 03/07/2025	FYI	Hali Castleman	5 m
V. Superintendent Search			6:47 PM
A. Update from the Superintendent Search Committee	FYI	David DeFillippo	5 m
VI. Closing Items			6:52 PM
A. Adjourn Meeting	Vote		