



# Lawrence Family Development Charter School

## LFDCS Finance Subcommittee Meeting

Published on May 7, 2025 at 12:53 PM EDT

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### Date and Time

Wednesday May 7, 2025 at 5:30 PM EDT

### Location

Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			2 m
<b>B.</b> Call the Meeting to Order		Christopher Needham	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Christopher Needham	5 m
Approve minutes for LFDCS Finance Subcommittee Meeting on April 2, 2025			
<b>II. Executive Session</b>			<b>5:38 PM</b>
<b>A.</b> Executive Session	Vote	Christopher Needham	15 m
<b>III. Lease Agreement</b>			<b>5:53 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Discuss the draft lease provided by Krokidas & Bluestein on behalf of LFDCS	Discuss	Darshan Thakkar	10 m
<b>B.</b> Discuss the substantial terms for the lease provided by Simmons Law Group on behalf of Prospera	Discuss	Darshan Thakkar	10 m
<b>IV. Custodial &amp; Facilities Maintenance Services</b>			<b>6:13 PM</b>
<b>A.</b> Review of the monthly breakdown of custodian and maintenance costs for the past three years	Discuss	Darshan Thakkar	10 m
<b>B.</b> Discuss possibility of a different vendor for custodial/maintenance services if not included as part of the lease	Discuss	Darshan Thakkar	5 m
<b>V. Capital Improvement</b>			<b>6:28 PM</b>
<b>A.</b> Review of current state of capital improvement spending	Discuss	Darshan Thakkar	5 m
<b>VI. IT Services</b>			<b>6:33 PM</b>
<b>A.</b> IT Services Agreement  Finance committee's approval of the IT services agreement that includes the terms approved at the Board meeting in April	Discuss	Darshan Thakkar	10 m
<b>VII. LFD's signoff on indemnification for transitioning employees</b>			
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		