



# Lawrence Family Development Charter School

## Nominating & Governance Committee Meeting

Published on August 20, 2026 at 12:51 PM EDT  
Amended on August 20, 2026 at 1:06 PM EDT

---

### Date and Time

Tuesday August 25, 2026 at 5:30 PM EDT

### Location

Zoom

---

Join Zoom Meeting

<https://zoom.us/j/99834498904?pwd=iu6axQUB5e6LEfobZJB3V9TbU5ibuw.1>

Meeting ID: 998 3449 8904  
Passcode: 3355Lz

One tap mobile  
+13092053325,,99834498904#,,,\*061914# US  
+13126266799,,99834498904#,,,\*061914# US (Chicago)

---

### Agenda

|    | Purpose           | Presenter | Time    |
|----|-------------------|-----------|---------|
| I. | Opening Items     |           | 5:30 PM |
| A. | Record Attendance |           | 1 m     |

|                                                                                                                                                                                                                                                                                                                                                                                                               | Purpose | Presenter         | Time           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|----------------|
| <b>B.</b> Call the Meeting to Order                                                                                                                                                                                                                                                                                                                                                                           |         |                   |                |
| <b>II. Nominating &amp; Governance</b>                                                                                                                                                                                                                                                                                                                                                                        |         |                   | <b>5:31 PM</b> |
| <b>A.</b> Guidance on running the election on September 9, 2026                                                                                                                                                                                                                                                                                                                                               | Discuss | Sally-Ann Stukuls | 15 m           |
| <ul style="list-style-type: none"> <li>• In person</li> <li>• Foley Library</li> <li>• Status/eligibility of letter sent to candidates and candidates interested so far</li> </ul> <p>Torres, Bianca<br/> Perez, Rosa<br/> Matias, Fanggit<br/> Batista, Lordys<br/> Pena Medina, Pamela<br/> Delrosario, Gregory<br/> Delrosario, Rosanna<br/> Leon, Patricia<br/> Nieves, Diomaris<br/> Carty, Jennifer</p> |         |                   |                |
| <b>B.</b> Format of election process                                                                                                                                                                                                                                                                                                                                                                          | Discuss | Sally-Ann Stukuls | 15 m           |
| <ol style="list-style-type: none"> <li>1. 5 minutes per candidate</li> <li>2. Follow up questions</li> <li>3. Deliberation</li> <li>4. Vote</li> </ol>                                                                                                                                                                                                                                                        |         |                   |                |
| <b>C.</b> Nomination Committee's guidance for BOT to make the following considerations when voting:                                                                                                                                                                                                                                                                                                           | Discuss | Sally-Ann Stukuls | 15 m           |
| <ol style="list-style-type: none"> <li>1. Avoiding Bias</li> <li>2. Being cognizant of terms/ keeping a consistent board</li> <li>3. Diversity in skills and areas of expertise that replace JT and LM's skills and in consideration of board and subcommittee needs</li> <li>4. Need for more community members</li> </ol>                                                                                   |         |                   |                |

|                                                                                                                                                                                    | Purpose | Presenter         | Time           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|----------------|
| 5. Board positions for re-election in September                                                                                                                                    |         |                   |                |
| <b>D.</b> Developing 2-3 consistent questions as follow up during elections for each candidate that ask questions that are important to this Board for follow up after they speak. | Discuss | Sally-Ann Stukuls | 5 m            |
| <b>III. Closing Items</b>                                                                                                                                                          |         |                   | <b>6:21 PM</b> |
| <b>A.</b> Adjourn Meeting                                                                                                                                                          | Vote    |                   |                |