APPROVED

Lawrence Family Development Charter School

Minutes

August Board Meeting

Date and Time
Wednesday August 14, 2024 at 5:30 PM

Location
Foley Library and Zoom

Lawrence Family is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://zoom.us/j/95317832713?pwd=heRXeYfW2vMibgAFjFskbvNv7YcNgL.1

Meeting ID: 953 1783 2713
Passcode: 7PuTqw

One tap mobile
+16469313860,,95317832713#,,,,*057928# US
+13017158592,,95317832713#,,,,*057928# US (Washington DC)

Trustees Present
C. Needham (remote), D. DeFillippo (remote), E. Nolberto, G. Lopez, J. Cedeno (remote), J. Henriquez (remote)

Trustees Absent
J. Tejada, L. McRae, L. Perez, R. Almanzar

Guests Present
D. Thakkar, H. Castleman, S. Perry (remote), Y. Rodriguez

I. Opening Items

A. Moment of Silence

B. Pledge of Allegiance

C. Record Attendance

D. Call the Meeting to Order

G. Lopez called a meeting of the board of trustees of Lawrence Family Development Charter School to order on Wednesday Aug 14, 2024 at 5:35 PM.

E. Public Participation

F. Board on Track - Governance 101

II. Business Items

A. Approve minutes

D. DeFillippo made a motion to approve the minutes from July Board Meeting on 07-17-24.
J. Henriquez seconded the motion.
Two motions
1. Contract
2. Form search committee
Separate the votes in the minutes for contract and search committee.
The board **VOTED** to approve the motion.

Roll Call

J. Tejada	Absent
J. Henriquez	Aye
L. Perez	Absent
L. McRae	Absent
R. Almanzar	Absent
J. Cedeno	Aye
D. DeFillippo	Aye
C. Needham	Aye
G. Lopez	Aye
E. Nolberto	Aye

III. Principal's Report

A. Summer School

Summer school program coordinator Meredith Denu presented on the summer school.

DD question- what was the standard for making up the attendance. THey could only miss one day b/c need 95% requirement. If not attending summer attendance they may be retained.
Did anyone not make it?
HC answered yes.

IV. Superintendent's Report

A. Payroll reimbursement to LFD, Inc.

B. Update on space expansion

Rent per SQ ft. to be discussed based on the plans to be shown next meeting.
If contractor pw wage.

C. Nutrition Program Update

Interim arrangement with Lawrence Prospera- under $250,000. An RFP process for a permanent agreement is required and it is in process.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:11 PM.

Respectfully Submitted,
E. Nolberto