

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**

E. Nolberto Aye

L. Perez Absent

G. Lopez Aye

R. Almanzar Absent

J. Ceden0 Aye

D. DeFillippo Aye

J. Henriquez Aye

C. Needham Aye

J. Tejada Absent

L. McRae Absent

**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