



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Regular Board Meeting

Published on September 3, 2021 at 1:03 PM PDT

Date and Time

Wednesday September 8, 2021 at 5:00 PM PDT

Location

698 West Main Street
El Cajon, CA 92021

To access this board meeting remotely, please use the Zoom link, Meeting ID, and Passcode below.

Join Zoom Meeting

[https://us02web.zoom.us/j/85176267896?](https://us02web.zoom.us/j/85176267896?pwd=V0UrWTdNaEpsOG9uRUdzblEJ1WEFPdz09)
[pwd=V0UrWTdNaEpsOG9uRUdzblEJ1WEFPdz09](https://us02web.zoom.us/j/85176267896?pwd=V0UrWTdNaEpsOG9uRUdzblEJ1WEFPdz09)

Meeting ID: 851 7626 7896

Passcode: pdt27V

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		1 m
D. Approve Current Agenda	Vote		
II. Executive Director's Report			5:02 PM
A. Introduce New Hires	FYI		
B. Update on the 2021-22 start of school	FYI		5 m
C. Approve updated school calendar	Vote		
III. Chief Business Officer's Report			5:07 PM
A. Vote on Resolution 2022-01	Vote	Steve Robinson	5 m
The CBO recommends the board approve Resolution 2022-01			
B. Vote on the LFCS and SDCOE MOU 2021-26	Vote	Steve Robinson	5 m
The CBO recommends the board approve the 2021-26 MOU between LFCS and SDCOE.			
C. 2020-21 Unaudited Actuals and Quarter 4 Report	FYI		5 m
D. 2021-22 Financial Report as of August 30, 2021	FYI		5 m
E. 2020-21 EPA Expense Report	FYI		5 m
F. 2021-22 LFCS Independent Study Board Policies (Amended)	Vote		5 m
G. LCHS Project and Lease Update	FYI		5 m
H. 2021-22 LFCS Budget Update	FYI		5 m
IV. Development			
V. Facility			
VI. Finance			
VII. Governance			
VIII. Other Business			

Purpose Presenter Time

IX. Closing Items

A. Adjourn Meeting

Vote