



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Regular Board Meeting

Published on November 5, 2021 at 1:10 PM PDT

Date and Time

Wednesday November 10, 2021 at 5:00 PM PST

Location

698 West Main Street
El Cajon, CA 92021

Please contact Steve Robinson by phone 619.442.5197 or by email steve.robinson@lfcsinc.org to request any disability related access to this board meeting.

Documents related to this meeting are available on line at <https://www.lfcsinc.org/> by following the "LFCS Board of Trustees Meeting Agendas" link, in hard copy form at the on site meeting location of 698 W. Main Street El Cajon, CA 92020, or by emailing Steve Robinson at steve.robinson@lfcsinc.org.

To access this meeting remotely please follow the information below.

Join Zoom Meeting

[https://us02web.zoom.us/j/89866251714?](https://us02web.zoom.us/j/89866251714?pwd=ci9kekdERnZQOWIzL0pjMEdWcCsyQT09)

[pwd=ci9kekdERnZQOWIzL0pjMEdWcCsyQT09](https://us02web.zoom.us/j/89866251714?pwd=ci9kekdERnZQOWIzL0pjMEdWcCsyQT09)

Meeting ID: 898 6625 1714

Passcode: 9mRpE7

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Flag Salute			5 m
D. Approve Minutes From October 13, 2021	Approve Minutes		1 m
E. Approve Current Agenda	Vote		
II. Executive Director's Report			5:07 PM
A. Language Support Program	FYI	Laura Lahood	5 m
B. School events and program update	FYI	Debbie Beyer	5 m
C. LFCS Testing Data	FYI	Jamie Robinson	
III. Chief Business Officer's Report			5:17 PM
A. 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.			
B. Bond Financing	Discuss		5 m
A discussion with our Bond Underwriter, Will Fossel from Ziegler Capital Markets, who will share the process of school bond funding and answer questions from the board.			
C. 2021-22 Financial Report as of October 31, 2021	FYI		5 m
D. LCHS Project Update	FYI		5 m
E. Educator Effectiveness Block Grant and Expenditure Plan	Discuss	Steve Robinson	
The CBO will present the details of the grant and the required expenditure plan for a first reading. This grant will fund the vast majority of our professional development for the current school year and the			

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VI. Closing Items			6:07 PM
A. Adjourn Meeting	Vote		