



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Regular Board Meeting

Amended on December 6, 2021 at 1:11 PM PST

Date and Time

Wednesday December 8, 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/84218460904?](https://us02web.zoom.us/j/84218460904?pwd=NkRVR3VoOW1SeUZIMzJFc nZad3pNUT09)
pwd=NkRVR3VoOW1SeUZIMzJFc nZad3pNUT09
Meeting ID: 842 1846 0904
Passcode: 80UBrM

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 November 10, 2021	Approve Minutes		1 m
E. Approve Current Agenda	Vote		
II. Executive Director's Report			5:07 PM
A. School events and program update	FYI	Debbie Beyer	5 m
III. Chief Business Officer's Report			5:12 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. 2021-22 Financial Report as of November 30, 2021	FYI	Steve Robinson	5 m
CBO will present current school financials as of November 30, 2021.			
C. 2021-22 First Interim Report	Vote	Steve Robinson	5 m
CBO will present the board with the 2021-22 First Interim Report and recommends the board approve it. This report must be submitted to SDCOE on or before December 15, 2021.			
D. Educator Effectiveness Block Grant and Expenditure Plan	Vote	Steve Robinson	
The CBO will present the details of the grant and the required expenditure plan for a vote. This grant will fund the vast majority of our professional development for the current school year and the subsequent 4 school years. This plan was read during the November 10, 2021 regular board meeting. The CBO recommends the board approve this plan.			

	Purpose	Presenter	Time
E. Request for Proposal: Audit and related services	Vote	Steve Robinson	
The CBO requests the board approve a request for proposal for LFCS' annual audit for fiscal years 2022, 2023, and 2024.			

IV. Governance 5:27 PM

A. Board Protocols	Discuss	Priscilla Schreiber	5 m
B. Committee Assignments	Discuss	Priscilla Schreiber	5 m
C. Board Development and Recruitment	Discuss	Priscilla Schreiber	5 m

V. Closed Session 5:42 PM

A. Real Estate Matters	Discuss		5 m
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B. Conference with legal counsel - Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)

SOS v. San Diego County Board of Supervisors / Literacy First

C. Conference with Legal Counsel - Existing Litigation	Discuss		5 m
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(Paragraph (1) of subdivision (d) of Section 54956.9)

SOS v. San Diego County Board of Education / Literacy First

VI. Closing Items 5:52 PM

A. Adjourn Meeting	Vote		
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