



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Regular Board Meeting

Amended on January 7, 2022 at 4:55 PM PST

Date and Time

Wednesday January 12, 2022 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/88138787198?](https://us02web.zoom.us/j/88138787198?pwd=ZTRkQ1lzdDdxGJHdGtYRkx1Nld4Zz09)

[pwd=ZTRkQ1lzdDdxGJHdGtYRkx1Nld4Zz09](https://us02web.zoom.us/j/88138787198?pwd=ZTRkQ1lzdDdxGJHdGtYRkx1Nld4Zz09)

Meeting ID: 881 3878 7198

Passcode: 7P9LEC

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 December 8, 2021	Approve Minutes		1 m
E. Approve Current Agenda	Vote		
II. Executive Director's Report			5:07 PM
A. School events, program, and staffing update	FYI	Debbie Beyer	5 m
B. SARC approval	Vote	Gail Stroben	
Gail Stroben will present the board with the current SARC and recommends the board approve the SARC. It must be board approved and posted to the LFCS website by February 1, 2022.			
C. Policy to compensate staff for COVID related absences	Vote	Debbie Beyer	
A detailed policy will be provided at the board meeting.			
III. Chief Business Officer's Report			5:12 PM
A. 2021-22 Financial Report as of December 31, 2021	FYI	Steve Robinson	5 m
CBO will present current school financials as of December 31, 2021.			
B. Update on SOS lawsuits			5 m
The CBO will update the board on the two lawsuits filed by SOS in opposition to the construction of our new school site on Chase Ave.			
C. Update on JA facilities project	Discuss		
IV. Governance			5:22 PM
A. Board Protocols	Discuss	Priscilla Schreiber	5 m

	Purpose	Presenter	Time
B. Committee Assignments	Discuss	Priscilla Schreiber	5 m
C. Board Development and Recruitment	Discuss	Priscilla Schreiber	5 m

The board will interview a potential board member, Jason Lewis to fill the current vacancy. This potential trustee is a parent of two LFCS elementary students.

D. Vote on potential board member Jason Lewis	Vote		5 m
E. COVID Vaccine Mandate Letter to Gov. Newsom	Discuss		

The board will consider adding their names to a letter drafted for school board members and signed by other board members and addressed to the CA legislature and Gov. Newsom regarding the vaccine mandates.

V. Closed Session 5:42 PM

A. Enter Closed Session	Vote		5 m
B. Real Estate Matters	Discuss		5 m
C. Adjourn Closed Session	Vote		5 m

VI. Closing Items 5:57 PM

A. Adjourn Meeting	Vote		
---------------------------	------	--	--