



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Special Board Meeting

Published on September 11, 2021 at 9:16 PM PDT

Date and Time

Monday September 13, 2021 at 7:00 AM PDT

Location

Zoom Meeting

Topic: LFCS Board of Trustees Special Meeting

Time: Sep 13, 2021 07:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/85902463874?](https://us02web.zoom.us/j/85902463874?pwd=bnc2SDhTZjZhTIBRaXByU3hjQTAhZz09)

[pwd=bnc2SDhTZjZhTIBRaXByU3hjQTAhZz09](https://us02web.zoom.us/j/85902463874?pwd=bnc2SDhTZjZhTIBRaXByU3hjQTAhZz09)

Meeting ID: 859 0246 3874

Passcode: 669169

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 AM

	Purpose	Presenter	Time
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Current Agenda	Vote		
II. Executive Director's Report			7:01 AM
A. Allocation of AB86 funds; Approve Resolution 2022-02	Vote		
III. Facility			
IV. Finance			
V. Governance			
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		