



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Special Board Meeting

Date and Time

Wednesday February 16, 2022 at 5:00 PM PST

Location

698 W Main Street El Cajon, CA 92020

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/84782797002?](https://us02web.zoom.us/j/84782797002?pwd=am54NDNkb2M1Ym95Mktkb2FqLzladz09)
[pwd=am54NDNkb2M1Ym95Mktkb2FqLzladz09](https://us02web.zoom.us/j/84782797002?pwd=am54NDNkb2M1Ym95Mktkb2FqLzladz09)
Meeting ID: 847 8279 7002
Passcode: xAm0ux

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 Current Agenda	Vote		
II. Executive Director's Report			5:06 PM
A. Approve LCHS Lease with Alpine Elementary School District	Vote	Debbie Beyer	5 m
III. Chief Business Officer's Report			
IV. Governance			
V. Closed Session			5:11 PM
A. Enter Closed Session	Vote		5 m
B. Expulsion Hearing	Vote	John Luzzi	
C. Adjourn Closed Session	Vote		5 m
VI. Closing Items			5:21 PM
A. Adjourn Meeting	Vote		