



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Special Board Meeting

Date and Time

Wednesday March 16, 2022 at 5:00 PM PDT

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/83073950005?](https://us02web.zoom.us/j/83073950005?pwd=MkNQOUhybDZvbVVrVEtLS2k2WjkrZz09)
[pwd=MkNQOUhybDZvbVVrVEtLS2k2WjkrZz09](https://us02web.zoom.us/j/83073950005?pwd=MkNQOUhybDZvbVVrVEtLS2k2WjkrZz09)
Meeting ID: 830 7395 0005
Passcode: g1Erra

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. Swear in Jason Lewis		Priscilla Schreiber	
<p>The Board President will swear in Jason Lewis as a new Trustee to the Literacy First Charter Schools Board of Trustees.</p>			
E. Approve Current Agenda	Vote		
F. Public Comment on Agenda Items			5 m
G. Public Comment on Non-Agenda Items			5 m
II. Executive Director's Report			5:16 PM
A. Educator Effectiveness Block Grant	Vote		5 m
<p>While the board already approved our general plan to expend the revenue associated with the Educator Effectiveness Block Grant, the Executive Director wanted to bring a more specific plan to the board for approval prior to announcing the details to staff. This more specific and detailed plan abides by the scope of the general plan already board approved.</p> <p>The Executive Director recommends the board approve this more detailed plan. LFCS has received the revenue to cover these expenses.</p>			
B. Scheduling of the April Board Meeting	Vote	Debbie Beyer	
<p>The April board meeting as scheduled lands during a vacation week. As staff are scheduled to present, school leadership is seeking to reschedule the meeting to either April 6th or April 20th so we are not asking staff to work during their vacation.</p>			

Purpose Presenter Time

III. Chief Business Officer's Report

5:21 PM

A. Bid for LCSH Alpine Tenant Improvement

Vote

Steve
Robinson

The CBO will present the board competitive bids for the tenant improvement of the new LCHS site in Alpine for a vote.

IV. Closing Items

A. Adjourn Meeting

Vote