



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Special Board Meeting

Date and Time

Wednesday May 25, 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/83260876486?
pwd=Slog_US9Co4WkIJxKV9tYnLRS8UWEA.1](https://us02web.zoom.us/j/83260876486?pwd=Slog_US9Co4WkIJxKV9tYnLRS8UWEA.1)

Meeting ID: 832 6087 6486

Passcode: W3PK66

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 May 11, 2022	Approve Minutes	Lisa Amorteguy	1 m
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			5:17 PM
A. Approve Amendment to LCHS Alpine Lease	Vote	Debbie Beyer	
<p>The Executive Director recommends the board approve an amendment to the lease with Alpine Union School District for the use of 1850 Alpine Blvd for its high school program. The amendment removes the requirement of LFCS to obtain a material revision in order to move its high school program from Lemon Grove to Alpine.</p>			
III. Chief Business Officer's Report			5:17 PM
A. 2022-23 Budget	Discuss	Steve Robinson	5 m
<p>CBO will present the proposed 2022-23 LFCS budget for board review and comment. A vote on the budget will be scheduled for the June 8, 2022 regular board meeting.</p>			
B. Junior Academy Wifi network upgrade bid approval	Vote	Steve Robinson	

Purpose Presenter Time

The CBO will present bids for the upgrading of the Junior Academy WiFi network. ESSER II and / or ESSER III funds will be used to pay for this upgrade as repairing wifi networks so they work properly for on site and distance learning is an allowable use of these funds. A third bid is expected which will be provided at the time of the meeting. The CBO will have a recommendation at the time of the board meeting.

IV. Governance 5:22 PM

A. Katina Evans serving as Vice President	Vote	Priscilla Schreiber	5 m
---	------	---------------------	-----

The board president would like to nominate Dr. Katina Evans for the position of Vice President.

V. Closed Session 5:27 PM

A. Enter Closed Session	Vote		5 m
B. Expulsion Hearing	Discuss	John Luzzi	5 m
C. Real Estate Matters	Discuss		5 m
D. Adjourn Closed Session	Vote		5 m

VI. Closing Items 5:47 PM

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