



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Special Board Meeting

Date and Time

Thursday June 23, 2022 at 12:00 PM PDT

Location

1012 E Bradley Ave
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 1012 E Bradley Ave El Cajon, CA 92021, 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/86874268002?
pwd=OFI5NmZ1bE5FRHNKMEY0WTZWUlpKQT09](https://us02web.zoom.us/j/86874268002?pwd=OFI5NmZ1bE5FRHNKMEY0WTZWUlpKQT09)

Meeting ID: 868 7426 8002

Passcode: 9t8DQ0

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Flag Salute			5 m
D. Approve Minutes From June 8, 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			
III. Chief Business Officer's Report			
A. Approve contracts for JA field expansion and asphalt repair, sealing, painting.	Vote	Steve Robinson	
IV. Governance			12:17 PM
A. Board on Track Contract	Vote	Priscilla Schreiber	5 m
The board will vote on a new Board On Track contract for professional development.			

	Purpose	Presenter	Time
V. Closing Items			12:22 PM
A. Adjourn Meeting	Vote		