



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Regular Board Meeting

Published on January 6, 2023 at 9:39 AM PST

Date and Time

Wednesday January 11, 2023 at 5:00 PM PST

Location

698 W Main Street
El Cajon, CA 92020

To access this meeting remotely, please use the information below.

Join Zoom Meeting

[https://us02web.zoom.us/j/82425671568?
pwd=RIQ1dCtXZStqQ1N3T3JKQVBIR2tEUT09](https://us02web.zoom.us/j/82425671568?pwd=RIQ1dCtXZStqQ1N3T3JKQVBIR2tEUT09)

Meeting ID: 824 2567 1568

Passcode: U51WJ7

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Priscilla Schreiber	1 m
B. Call the Meeting to Order		Priscilla Schreiber	1 m
C. Flag Salute		Priscilla Schreiber	2 m
D. Approve Minutes From December 14, 2022 Regular Board Meeting	Approve Minutes	Priscilla Schreiber	1 m
E. Approve Current Agenda	Vote	Priscilla Schreiber	1 m
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. School events, program, and staffing update	FYI	Debbie Beyer	20 m
III. Chief Business Officer's Report			5:36 PM
A. Current financial report	FYI	Steve Robinson	15 m
The CBO will provide the board with the school's financial status as of December 31, 2022.			
B. Contracts / Large Purchases Notifications	FYI	Steve Robinson	5 m
The CBO would like to inform the board of the following large purchases and executed contracts in the last 30 days:			
C. Facilities Update	FYI	Steve Robinson	5 m

LCHS Alpine: Still waiting on volleyball poles for their installation and for the bid to fill in and seal the remaining cracks in the back area blacktop.

Purpose Presenter Time

Junior Academy: Getting bids to fix and expand the field; looking at how to develop the lot where the Red House stood into PE, recreation, lunch, and/or outdoor learning spaces. Brick wall, railing, and stair repairs completed over Christmas break.

Primary Academy: During winter break, we installed a camera security system and are monitoring its operation to determine if we will install similar systems at the other campuses. Fence and gate repair completed over Christmas break.

Liberty Academy: Getting bids for construction of a wall on the north side of the property.

D. Update on SOS lawsuits	FYI	Steve Robinson	5 m
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SOS v SD County Office of Education: Settlement offer provided to opposing counsel on November 2. Another status conference is scheduled for January 20.

SOS v SD County Board of Supervisors: No court date yet. The settlement offer associated with SOS v SDCOE should end our involvement in this case as well.

E. Purchase Sale Agreement for Chase Ave Property	Vote	Steve Robinson	5 m
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F. SCS Engineers Contract	Vote	Steve Robinson	5 m
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The CBO recommends the board approve a contract with SCS Engineers to conduct an asbestos survey of all LFCS sites in order to create a plan for how to contain and remove asbestos as required by SDCOE per the 2021-22 site visit.

G. Updated Homeless and Foster Youth Policies	Vote	Steve Robinson	5 m
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The CBO recommends the board approve the updated homeless and foster youth enrollment, education, and transportation policies. Foster youth were explicitly added to the duties of the homeless liaison and added to the transportation section per US code.

IV. Governance

V. Closed Session 6:21 PM

A. Enter Closed Session	Vote	5 m
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B. Real Estate Matters	Discuss	5 m
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C. Adjourn Closed Session	Vote	5 m
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VI. Closing Items 6:36 PM

A. Adjourn Meeting	Vote
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