



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Regular Board Meeting

Published on February 3, 2023 at 11:09 AM PST

Date and Time

Wednesday February 8, 2023 at 5:30 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/83316366935?
pwd=dmlaRFk1R05xYlhuV0R2eHZlZnpQQT09](https://us02web.zoom.us/j/83316366935?pwd=dmlaRFk1R05xYlhuV0R2eHZlZnpQQT09)

Meeting ID: 833 1636 6935

Passcode: nA1pp7

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 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 the January 11, 2023 Regular Board Meeting	Approve Minutes	Priscilla Schreiber	1 m
E. Approve Minutes from the January 21, 2023 Board Retreat / Meeting	Approve Minutes	Priscilla Schreiber	1 m
F. Approve Current Agenda	Vote	Priscilla Schreiber	1 m
G. Public Comment on Agenda Items			5 m
H. Public Comment on Non-Agenda Items			5 m
II. Closed Session			5:47 PM
A. Enter Closed Session	Vote		5 m
B. Conference with Legal Counsel-Existing Litigation	Discuss	Steve Robinson	20 m
Save our Students v. San Diego County Office of Education / Literacy First			
C. Real Estate Matters	Discuss		5 m
D. Adjourn Closed Session	Vote		5 m
III. Executive Director's Report			6:22 PM
A. School events, program, and staffing update	FYI	Debbie Beyer	20 m
B. 2022 LFCS School Accountability Report Card	Vote	Debbie Beyer	10 m

The school's Executive Director recommends the board approve the 2022 Literacy First Charter Schools School Accountability Report Card (SARC).

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IV. Chief Business Officer's Report **6:52 PM**

A. Current financial report	FYI	Steve Robinson	15 m
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The CBO will provide the board with the school's financial status as of January 31, 2023 and information on the Governor's 2023-24 budget proposal.

B. Contracts / Large Purchases Notifications	FYI	Steve Robinson	5 m
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The CBO would like to inform the board of the following large purchases and executed contracts in the last 30 days:

None to report.

C. Facilities Update	FYI	Steve Robinson	5 m
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LCHS Alpine: Installation of volleyball poles complete. We are now seeking our own bid to fill in and seal the remaining cracks in the back area blacktop instead of going through Morrin Construction.

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. Small curb removed to allow for an extra lane of pick up traffic on site. Neighbor has complained to the city of El Cajon. More cars can now be stored on site which has eliminated the back up on Bradley Ave.

Primary Academy: The church started installation of solar panels on the roof of the main building.

Liberty Academy: As part of their CUP, the company operating the battery storage facility to our north on Johnson will erect an 8 foot masonry wall along our property line. We are getting estimates on roof repair.

D. Update on SOS lawsuits	FYI	Steve Robinson	5 m
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SOS v SD County Office of Education: Status conference held on January 20, 2023. Judge scheduled another status conference for April 28, 2023 to give the parties time to mediate or settle.

SOS v SD County Board of Supervisors: Court date of April 7, 2023 set.

E. Letter of Intent for Chase Ave Property Sale	Vote	Steve Robinson	5 m
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F. 2022-23 Independent Study Board Policies Update	Vote	Steve Robinson	5 m
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The CBO recommends the board approve the revised 2022-23 Independent Study Board Policies which now reflect current law regarding when written independent study

Purpose Presenter Time

contracts must be signed. For contracts more than 14 school days, contracts must be signed prior to the start of enrollment. For contracts lasting less than 15 school days, the contracts must be signed within 10 school days of the start of the independent study program.

Our previous policy stated we would have long term contracts signed at least 15 days prior to enrollment and short term contracts at least 10 days prior to enrollment. This is not practical and far more restrictive than the law allows.

V. Governance

VI. Closing Items

A. Adjourn Meeting

Vote