



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Regular Board Meeting

Published on May 5, 2023 at 9:20 AM PDT

Date and Time

Wednesday May 10, 2023 at 5:30 PM PDT

Location

To attend this meeting in person, please go to

698 W Main Street
El Cajon, CA 92020

Please contact Steve Robinson by phone 619.422.5197 or by email steve.robinson@lfcsinc.org to request any disability related access to this board meeting.

Documents related to this meeting are available online 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 or by emailing Steve Robinson at steve.robinson@lfcsinc.org.

To access this meeting remotely, please use the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/83434702344?pwd=eEluVGIUelJ2bHV2NnZIMGNMbFZIUT09>

Meeting ID: 834 3470 2344

Passcode: gtc2w4

Literacy First Charter Schools exists to nurture the whole child from kindergarten through high school graduation by igniting a passion for comprehensive Literacy and equipping our students to wholeheartedly participate in their community.

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	1 m
D. Approve the Minutes from the April 18, 2023 Regular Board Meeting	Approve Minutes	Priscilla Schreiber	1 m
E. Approve Current Agenda	Vote	Priscilla Schreiber	1 m
F. Public Comment on Agenda Items	Discuss		5 m
G. Public Comment on Non-Agenda Items	Discuss		5 m
II. Executive Director's Report			5:45 PM
A. School Events, Program, and Staffing Updates	Discuss	Debbie Beyer	20 m
B. Academic Report	Discuss	Debbie Beyer	10 m
C. Year 2 Induction Teachers and Mentors Presentations	FYI	Justin Stinson	30 m
Teachers completing year 2 of their Induction program will share with the board the findings of their research. These teachers will be accompanied by their Induction mentor.			
D. Declaration of Need	Vote	Justin Stinson	5 m
School leadership recommends the board to approve the 2023-2024 school year Declaration of Need (DON) for fully qualified educators at Literacy First Charter Schools. Board Approval will allow for future hires as needed for the 2023-2024			

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school year and is in compliance with the requirements and Ed Code set forth by the Commission of Teacher Credentialing with the new and current DON CL- 500 form.			

E.	Committee on Assignment	Vote	Justin Stinson	5 m
School leadership recommends the Committee on Assignment for Board approval which will allow Mr. Chris Castberg's assignment to teach high school ceramics in the 2023-2024 school year and is in compliance with the Superintendent of the San Diego County Board of Education. EC 44258.7 (c)(d) (Elective classes only)				

F.	Approve 2023-24 LFCS K-12 Calendars	Vote	Debbie Beyer	5 m
The executive director recommends the board approve the 2023-24 LFCS K-12 calendars.				

III.	Chief Business Officer's Report			7:00 PM
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A.	Current Financial Report	Discuss	Steve Robinson	15 m
The CBO will inform the board regarding the schools' finances as of 4.30.2023. The governor's May budget revise is due May 14. 8.22% statutory COLA confirmed.				

B.	Contracts and Large Purchases Notifications	Discuss	Steve Robinson	5 m
The follow large contracts and/or purchases were executed since the last board meeting:				

The Difference Card: this is a third party vendor to enable a gap funding model for payment of health care costs (not premiums) expected savings to be roughly \$190,000 compared to renewing the 2022-23 health insurance plans: \$4,500 set up fee, \$5,685 monthly cost including insurance to protect LFCS from excessive claims.

Jesus Higuera Tree Service: tree trimming on two campuses: \$11,000.

Mystery Science: K-5 science curriculum 2 year renewal: \$7,770.

East County Schools Federal Credit Union: \$2,000,000 on deposit in a CD bearing 4.4% annual interest per Resolution 2023-06.

	Purpose	Presenter	Time
<p>insurance broker. The Difference Card partners with Alliant to deliver a gap funding model of health care. Our dental and vision plans remain unchanged with Principal and VSP as carriers. Our Life Insurance coverage and costs will remain the same but we are changing carriers to Mutual of Omaha as our existing carrier increased the premiums.</p>			

IV. Governance			7:45 PM
A. Governance Committee Report	Discuss	Priscilla Schreiber	5 m
B. Finance Committee Report	Discuss	Mathew Simone	5 m
C. Facilities Committee Report	Discuss	Jason Lewis	5 m
V. Closed Session			8:00 PM
A. Enter Closed Session	Vote	Priscilla Schreiber	5 m
B. Adjourn Closed Session	Vote	Priscilla Schreiber	5 m
VI. Closing Items			8:10 PM
A. Adjourn Meeting	Vote	Priscilla Schreiber	1 m