



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Special Board Meeting

Published on August 26, 2022 at 11:51 AM PDT

Date and Time

Monday August 29, 2022 at 5:00 PM PDT

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/82243903496?
pwd=VlpHUkxIL0NBTUJ4aUdNRTIFRVhjUT09](https://us02web.zoom.us/j/82243903496?pwd=VlpHUkxIL0NBTUJ4aUdNRTIFRVhjUT09)

Meeting ID: 822 4390 3496

Passcode: Tj1LJ6

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order			
C. Flag Salute			5 m
D. Approve Current Agenda	Vote		
E. Public Comment on Agenda Items			5 m
F. Public Comment on Non-Agenda Items			5 m

II. Chief Business Officer's Report 5:16 PM

A. Resolution approving the creation of 698 West Main Street, LLC, the purchase of 698 W Main, and the financing of that purchase.	Vote	Steve Robinson	5 m
---	------	----------------	-----

The CBO recommends the board approve the resolution 2023-02 authorizing LFCS to form a single member LLC named 698 West Main Street, LLC to hold title to the land at 698 West Main Street El Cajon, CA 92020 as well as authorizing the purchase and financing of the land at 698 W Main 92020. This action includes approving the incumbency certificate and authorization resolution associated with the financing of the loan for the purchase of the land at 698 W Main 92020.

B. Written Consent for purchase and financing of 698 W Main Street Property	Vote	Steve Robinson	5 m
--	------	----------------	-----

The CBO recommends the board approve the written consent document authorizing LFCS to direct 698 West Main Street, LLC to purchase the property at 698 West Main Street El Cajon, CA 92020 and to finance this purchase.

C. Bus Drivers salary schedule	Vote	Steve Robinson	5 m
---------------------------------------	------	----------------	-----

The CBO recommends the board approve the newly created salary schedule for bus drivers.

D. Approve contract with Sutter County for SPED Medi-Cal Reimbursement Program	Vote	Steve Robinson	5 m
---	------	----------------	-----

The CBO recommends the board approve the draft agreement with the Sutter County Superintendent of Schools for participation in the School Based Medi-Cal Administrative Activities Program. This program allows us to be reimbursed through Medi-Cal for certain

	Purpose	Presenter	Time
	Special Education related expenses. Yearly reimbursements are expected to total approximately \$40,000-\$80,000.		

III. Closing Items

5:36 PM

A. Adjourn Meeting

Vote