



# Literacy First Charter Schools

## Literacy First Charter School Board of Trustees

### Special Board Meeting

Published on September 20, 2022 at 2:50 PM PDT

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#### Date and Time

Saturday September 24, 2022 at 9:30 AM PDT

#### Location

The Legacy Resort Hotel and Spa  
Theresa's Restaurant - Patio  
Reservation is under "Priscilla"  
875 Hotel Circle South  
San Diego, CA 92018

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The purpose of this special meeting is to conduct a Board Orientation.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Flag Salute			5 m
D. Approve Current Agenda	Vote	Priscilla Schreiber	5 m
<b>II. Governance &amp; Board Development (Meetings As Needed)</b>			<b>9:41 AM</b>
A. Swear in new board members		Priscilla Schreiber	10 m

Barbara Johnson and Matthew Simone will take the following oath:

"I, \_\_\_\_\_, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States

	Purpose	Presenter	Time
<p>and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter."</p>			

"I, \_\_\_\_\_, do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Trustees for Literacy First Charter Schools and accept all duties and responsibilities thereof including maintaining the mission, vision and values of this institution and the charter upon which it is founded."

<b>B. LFCS Past, Present, Future</b>	FYI	Debbie Beyer	50 m
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Debbie Beyer will review the history of Literacy First Charter Schools, describe the school's current status, and discuss the school's future.

<b>C. Board Orientation</b>	FYI	Priscilla Schreiber	50 m
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Board President, Priscilla Schreiber, will conduct an orientation for all board members.

### III. Closing Items

**11:31 AM**

<b>A. Adjourn Meeting</b>	Vote
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