



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Special Board Meeting

Published on November 28, 2022 at 12:02 PM PST

Date and Time

Thursday December 1, 2022 at 6:30 PM PST

Location

Literacy First Charter Schools' Liberty Academy Campus
698 W Main Street
El Cajon, CA 92020

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

[Join Zoom Meeting](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 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 Current Agenda	Vote	Priscilla Schreiber	1 m
E. Public Comment on Agenda Items			5 m
F. Public Comment on Non-Agenda Items			5 m

	Purpose	Presenter	Time
II. Governance			6:45 PM
A. Election of a Nominating Committee	Vote	Priscilla Schreiber	
<p>The board president recommends the board elect a nominating committee consisting of at least 2 board members who will propose a slate of officers to be discussed and voted upon during the December 14, 2022 Regular Board Meeting.</p>			
B. Resolution 2023-05: December as the month of the annual Organizational Meeting	Vote	Priscilla Schreiber	20 m
<p>The board president recommends the board approve Resolution 2023-05 establishing December as the month where the annual Organizational Meeting will be held during that month's regular board meeting.</p>			
III. Closed Session			7:05 PM
A. Enter Closed Session	Vote		5 m
B. LFCS Executive Director's Compensation Package	Discuss	Priscilla Schreiber	30 m
<p>The board will discuss a compensation package for Literacy First Charter Schools' current executive director. The law firm of Young, Minney, and Corr has provided the board comparative compensation packages as a context.</p>			
C. Adjourn Closed Session	Vote		5 m
IV. Closing Items			7:45 PM
A. Adjourn Meeting	Vote		