



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Special Board Meeting

Published on June 19, 2023 at 11:25 AM PDT

Date and Time

Thursday June 22, 2023 at 12:30 PM PDT

Location

To attend in person go to:

1012 E Bradley Ave
El Cajon, CA 92021

To attend virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/83821399407?pwd=VWQ3OFdUSXdFL1JqRGh0OXRjT1lmZz09>

Meeting ID: 838 2139 9407

Passcode: ZZ1yYp

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			12:30 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 June 14, 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. Chief Business Officer's Report			12:45 PM
A. 2023-24 LFCS Budget	Vote	Steve Robinson	5 m
The CBO recommends the board approve the 2023-24 LFCS Budget.			
B. 2023-24 LCAP	Vote	Steve Robinson	5 m
The CBO recommends the board approve the 2023-24 LFCS LCAP including the Overview for Parents. This document was presented to the board in open session public hearing on June 14, 2022.			
C. 2023-2026 Synergy Contract	Vote	Steve Robinson	5 m
The CBO recommends the board approve the 2023-2026 Synergy contract. Synergy is the Student Information System we use in conjunction with SDCOE. Our estimated cost for 2023-24 is \$25,670.			
III. Closing Items			1:00 PM
A. Adjourn Meeting	Vote	Priscilla Schreiber	1 m