



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Regular Board Meeting

Published on August 4, 2023 at 10:51 AM PDT

Date and Time

Wednesday August 9, 2023 at 5:30 PM PDT

Location

To attend this meeting in person go to:

698 W Main Street
El Cajon, CA 92020

To attend this meeting remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/85202137288?pwd=UmlqdHh4Qjk2MnEvNmQ1OC9QL1Fpdz09>

Meeting ID: 852 0213 7288

Passcode: uRiG5r

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 June 22, 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	FYI	Debbie Beyer	10 m
The executive director would like to share the 2022-23 SDCOE annual site visit report with the board.			
III. Chief Business Officer's Report			6:15 PM
A. Current Financial Report	Discuss	Steve Robinson	15 m
B. Contracts and Large Purchases Notifications	Discuss	Steve Robinson	5 m
Wise Roofing: Replaced roof over kitchen at LCHS: \$9,300 (paid in full).			
Western Mechanical: Replaced HVAC system at LCHS Kitchen: \$6,340.58 (paid in full)			
Jesus Higuera: Summer tree trimming / fire abatement at LCHS: \$11,800 (paid in full)			
American Made Logistics: Trim repair at the PA: \$4,424.59 (paid in full)			
American Made Logistics: 2 JA student bathrooms remodel: \$39,756.13 (100% materials at \$20,157.63 + 65% labor at \$19,598.50).			
Kartchner Mobile Welding: LCHS Gate to back parking lot: \$9,368.12 (paid in full)			

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	Kartchner Mobile Welding: Handrail at new ADA parking spots at the JA: \$3,480 (paid in full)			
	CRB Security Solutions: electronic security entry system on interior entry doors at the LA: \$3,178.26 (paid in full)			
	The Awning Store, Inc: LCHS Canopy; \$14,450 (\$7,000 paid to date).			
	Premium Window Tinting: JA and LA Glass Door Tinting: \$7,176 (paid in full)			
	King of Painters: LA exterior painting: \$5,676 (paid to date of \$19,675)			
	Wright Painting Company: PA exterior painting: \$21,760 (paid in full)			
	Rapid Dry: Stripping, cleaning, sealing tile floors: LCHS (\$6,235), PA (\$3,505), JA (\$6,865), LA (\$			
	ZeroRez: Carpet cleaning: LCHS (\$5,793.20); JA (\$8,167.25)			
	E Sign Services: replace the marquee at the LA: \$20,552			
	Southland Technology: 33 new Smartboards: \$104,212.16 (Expensed using ESSER III paid in full)			
	San Diego Asphalt: JA parking lot repair and replacement: \$140,218.26 (paid in full)			
	Angus Asphalt: LCHS back parking lot repair and replacement: \$251,872 (\$0 paid to date)			
C.	Facilities Report	Discuss	Steve Robinson	5 m
	LCHS Alpine: Asphalt resurfaced. New gate constructed and installed into back parking lot to increase security. Canopy being installed over the lunch area / courtyard. Carpets and tile cleaned. Fire abatement completed at solar panels. Kitchen roof replaced and kitchen HVAC system replaced.			
	Junior Academy: Asphalt resurfaced. Second story student bathrooms remodeled. Field reseeded. Carpets and tile cleaned. Entry doors tinted for added security.			
	Primary Academy: Exterior painting completed. Additional security camera installed at entry gate. Carpets and tile cleaned. Exterior trim and wooden gates repaired.			
	Liberty Academy: Canopies being replaced. Exterior being painted. Entry security measures being installed. Exterior glass doors tinted.			
D.	Update on SOS Lawsuits	Discuss	Steve Robinson	5 m
	SOS v. San Diego County Board of Supervisors: Hearing held on May 28, 2023 on motion to squash. Motion denied. Next hearing is set for February 9, 2024. County counsel plans to file a dispositive motion as the MUP has expired and the land sold. Settlement offer is in negotiation.			

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SOS v. SDCOE: Status conference held on 6.2.2023. Hearing date set for March 1, 2023 with the understanding that the parties will continue to pursue settlement through mediation. Mediation has not occurred yet. Settlement offer is in negotiation outside of mediation.			
E.	EPA resolution and annual report		5 m
IV.	Governance		6:50 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
D.	Board Protocols	Vote	Priscilla Schreiber 10 m
E.	Board Calendar	Vote	Priscilla Schreiber 10 m
V.	Closed Session		7:25 PM
A.	Enter Closed Session	Vote	Priscilla Schreiber 5 m
B.	Adjourn Closed Session	Vote	Priscilla Schreiber 5 m
VI.	Closing Items		7:35 PM
A.	Adjourn Meeting	Vote	Priscilla Schreiber 1 m