



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Regular Board Meeting

Published on October 27, 2023 at 2:04 PM PDT

Date and Time

Wednesday November 8, 2023 at 5:30 PM PST

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/83068946485?pwd=MG5uSTQwTktlVkJCdDNENjFIQTlhBdz09>

Meeting ID: 830 6894 6485

Passcode: ZS47wj

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 October 11, 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
The executive director would like to inform the board of the current enrollment numbers and aspects of the school's program.			
B. Academic Report	FYI	Debbie Beyer	15 m
Laura LaHood will describe the LFCS Language Support program. Linn Dunton will describe the LFCS Sports program. Troy Beyer will introduce SPED staff and describe the LFCS SPED program. Debbie Beyer will introduce the lead teachers and department heads.			
III. Chief Business Officer's Report			6:20 PM
A. Current Financial Report	Discuss	Steve Robinson	15 m
The chief business officer will share the school's financials as of 10.31.23.			
B. Contracts and Large Purchases Notifications	Discuss	Steve Robinson	5 m
TMT Company: New curtains for the LCHS stage per the Fire Marshall: \$29,521.68.			
C. Facilities Report	Discuss	Steve Robinson	5 m

	Purpose	Presenter	Time	
	<p>LCHS Alpine: The district is investigating and contracting with a vendor to fix problem with the solar system. This should lessen temporarily our \$2500 monthly solar charge from the district. New curtains for the stage are being ordered per the Fire Marshall.</p>			
	<p>Junior Academy: The CUP Amendment hearing is set for Nov 7. The new traffic study has been submitted to the city. The architect for the ADA work at the Freedom House took measurements and is creating a plan.</p>			
	<p>Primary Academy: Church construction is wrapping up but clean up has been a challenge.</p>			
	<p>Liberty Academy: Construction on the wall between this campus and 203 N Johnson should start within the next 30 days.</p>			
D.	Update on SOS Lawsuits	Discuss	Steve Robinson	5 m
	<p>SOS v. San Diego County Board of Supervisors: Next hearing scheduled for February 9, 2024 if a settlement is not reached. Settlement discussions continue.</p>			
	<p>SOS v. SDCOE: Next hearing scheduled for March 1, 2024 if a settlement is not reached. Settlement discussions continue, including the logistics of mediation.</p>			
	<p>A joint settlement offer covering both cases was sent to SOS counsel on 10.13.23. It will be rescinded if there is no response by 10.27.23.</p>			
E.	Resolution 2024-02 Merit Pay	Vote	Steve Robinson	5 m
	<p>The CBO recommends the board approve Resolution 2024-02 awarding staff Merit Pay as part of December 2023 payroll. 60.44% of LFCS students in 3-8 & 11 grades met or exceeded standard on the 2022-23 ELA CAASPP compared to the CA average of 46.66%. 50.09% of LFCS students in 3-8 & 11 grades met or exceeded standard on the 2022-23 Math CAASPP compared to the CA average of 34/62%. Merit pay is allowed if LFCS students score at least 1% point better than the CA state average.</p>			
F.	Resolution 2024-03 Longevity Pay	Vote	Steve Robinson	5 m
	<p>The CBO recommends the board approve Resolution 2024-03 awarding staff Longevity Pay in December 2023 payroll.</p>			
G.	El Dorado SELPA Community Advisory Committee Nomination	Vote	Steve Robinson	5 m

	Purpose	Presenter	Time
<p>Troy Beyer recommends the board approve the appointment of Emily Caudill as a member of the El Dorado SELPA Community Advisory Committee. Ms. Caudill is both a parent and an employee with direct experience with students with disabilities.</p>			

IV. Governance			7:05 PM
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| <p>A. Governance Committee Report
Review the LFCS Board Planning Calendar.</p> | Discuss | Priscilla Schreiber | 15 m |
| <p>B. Finance Committee Report</p> | Discuss | Mathew Simone | 5 m |
| <p>C. Facilities Committee Report</p> | Discuss | Jason Lewis | 5 m |
| <p>D. Appoint nominating committee for Board officers
Per the 2023-24 planning calendar.</p> | Vote | Priscilla Schreiber | 10 m |

V. Closed Session			7:40 PM
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| <p>A. Enter Closed Session</p> | Vote | Priscilla Schreiber | 5 m |
| <p>B. Adjourn Closed Session</p> | Vote | Priscilla Schreiber | 5 m |

VI. Closing Items			7:50 PM
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| <p>A. Adjourn Meeting</p> | Vote | Priscilla Schreiber | 1 m |
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