



Literacy First Charter Schools

Literacy First Charter School Board of Trustees

Regular Board Meeting

Published on June 7, 2024 at 10:08 AM PDT

Date and Time

Tuesday June 11, 2024 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/86918447922?pwd=N3p0U0FKdnA0eDN6aHM2WFVkv0YzZz09>

Meeting ID: 869 1844 7922

Passcode: wr7Eqb

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 May 15, 2024 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 will inform the board of the current enrollment and attendance numbers and other aspects of the school's program.			
B. 2023-24 LFCS LCAP Annual Update	Vote	Gail Stroben	10 m
LFCS Administration recommends the board approved the 2023-24 LFCS LCAP Annual Update.			
C. 2023-24 LFCS LCAP Local Indicators	Vote	Gail Stroben	5 m
The following LFCS 2024-25 LCAP Local Indicators will be read aloud during the meeting and LFCS Administration recommends the board approve them.			
D. 2024-25 LFCS LCAP	Vote	Gail Stroben	15 m
LFCS Administration recommends the board approve the 2024-25 LFCS LCAP.			
E. 2024-25 LFCS LCAP Budget Overview for Parents	Vote	Steve Robinson	10 m
LFCS Administration recommends the board approved the 2024-25 LFCS LCAP Budget Overview for Parents.			

	Purpose	Presenter	Time
F. 2024-25 LFCS LCAP Federal Addendum	Vote	Steve Robinson	10 m
LFCS Administration recommends the board approve the 2024-25 LFCS LCAP Federal Addendum.			

III. Chief Business Officer's Report 6:55 PM

A. Current Financial Report	Discuss	Steve Robinson	15 m
The chief business officer will share the school's financials as of 5.31.24.			
B. Contracts and Large Purchases Notifications	Discuss	Steve Robinson	5 m
Wright Brothers: Ceiling repair, mural protection, touch up painting at the PA: \$8,225.			
C. Facilities Report	Discuss	Steve Robinson	5 m

LCHS Alpine: Solar production up considerably since 4.28.24 according to SDGE report. One panel still needs to be replaced and the online monitoring system set up. Plumbing sweeps installed during Easter Break. Diagnosis of pipes is the next step to fix the plumbing issues. Preliminary work continuing on a plan to add two relocatable classrooms to LCHS for use as a weight room and another needed classroom. Roof work and carpet replacement scheduled for summer 2024.

Junior Academy: We submitted the permit for the installation of the left hand turn lane and "no blocking" signs on Bradley per the new CUP. The ADA work at Freedom House will now be done summer 2025. Replacement of the retaining wall at the Freedom House as well as installation of the slab to house a new storage shed scheduled to being in early July. Tile to replace carpet in science classrooms should be installed this summer. Carpet replacement prioritized for this summer as well.

Primary Academy: Fence behind playground equipment being replaced and is in permitting with El Cajon. Negotiations for a new lease has begun. Playground equipment and carpet replacement may need to wait until summer 2025 once new lease is finalized. Student bathroom upgrades in the portable classrooms being planned for summer 2024 as well as awning replacements and some ceiling repair.

Liberty Academy: Waiting on construction of the wall between this campus and 203 N Johnson to start however considerable demolition has occurred on the property to make room for the wall and the containers of batteries. Roof to be resealed, some carpet to be replaced, and the parking lot improved in summer 2024. ELO-P and Camp Ketchup will run out of this campus June 24 - July 26.

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D. Legal Issues	Discuss	Steve Robinson	5 m
<p>SOS v. San Diego County Board of Supervisors: The dismissal stipulation has been agreed upon by all parties and has been signed off by the court with the hearing on attorney's fees set for August 2, 2024. Negotiations to settle the attorney's fees out of court has begun.</p> <p>SOS v. SDCOE: The parties have agreed on \$70,000 of attorney's fees and have worked out the settlement language. Waiting on official approval of SOS.</p> <p>Blanco Case: A settlement is being negotiated.</p>			
E. Approve the updated LFCS Conflict of Interest Policy	Vote	Steve Robinson	10 m
<p>The CBO will recommends the board approve the updated LFCS Conflict of Interest Policy. The only change is listing the current people within the organization who are required to file the Form 700.</p>			
F. 2024-25 LFCS Budget	Discuss	Steve Robinson	15 m
<p>The CBO will present the 2024-25 LFCS Budget for a public hearing.</p>			
G. 2024-25 LFCS Salary Schedules	Vote	Steve Robinson	10 m
<p>The CBO recommends the board approve the 2024-25 LFCS Salary Schedules.</p>			
H. La Mesa Flooring bid for additional LCHS carpet installation	Vote	Steve Robinson	5 m
<p>The CBO recommends the board approve the bid from La Mesa Flooring for additional LCHS carpet installation in the conference room building.</p>			
I. AML bid for PA bathroom remodels	Vote	Steve Robinson	5 m
<p>The CBO recommends the board approve the AML bid for repairing and remodeling 8 student bathrooms at the Primary Academy.</p>			
IV. Governance			8:10 PM
A. Governance Committee Report	Discuss	Priscilla Schreiber	30 m
<p>Review the LFCS Board Planning Calendar.</p> <p>Review board goals.</p>			

	Purpose	Presenter	Time
B. Finance Committee Report	Discuss	Mathew Simone	5 m
C. Facilities Committee Report	Discuss	Jason Lewis	5 m
V. Closed Session			8:50 PM
A. Enter Closed Session	Vote	Priscilla Schreiber	5 m
B. Save Our Students - Safety Over Sorry, et. al. v County of San Diego, et. al. Settlement Agreement	Vote	Steve Robinson	15 m
If finalized, the CBO recommends the board approve the settlement agreement in the SOS v County of San Diego case.			
C. Conference with Legal Counsel- Anticipated Litigation	Vote	Troy Beyer	10 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One (1) matter).			
D. Adjourn Closed Session	Vote	Priscilla Schreiber	5 m
VI. Closing Items			9:25 PM
A. Adjourn Meeting	Vote	Priscilla Schreiber	1 m