APPROVED

Literacy First Charter Schools

Minutes

Literacy First Charter School Board of Trustees

Special Board Meeting

Date and Time
Wednesday February 16, 2022 at 5:00 PM

Location
698 W Main Street El Cajon, CA 92020

Please contact Steve Robinson by phone 619.442.5197 or by email steve.robinson@lfcsinc.org to request any disability related access to this board meeting.

Documents related to this meeting are available on line at https://www.lfcsinc.org/ by following the "LFCS Board of Trustees Meeting Agendas" link, in hard copy form at the on site meeting location of 698 W. Main Street El Cajon, CA 92020, or by emailing Steve Robinson at steve.robinson@lfcsinc.org.

To access this meeting remotely please follow the information below.

Join Zoom Meeting

https://us02web.zoom.us/j/84782797002?pwd=am54NDNkb2M1Ym95Mktkb2FqLzladz09
Meeting ID: 847 8279 7002
Passcode: xAm0ux

Trustees Present
K. Evans (remote), L. Razooky, M. Ferguson, P. Schreiber

Trustees Absent
None

Guests Present
D. Beyer, John Luzzi, L. Amorteguy, S. Robinson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Schreiber called a meeting of the board of trustees of Literacy First Charter Schools to order on Wednesday Feb 16, 2022 at 5:08 PM.

C. Flag Salute

D. Approve Current Agenda

L. Razooky made a motion to Approve agenda.
P. Schreiber seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Director's Report

A. Approve LCHS Lease with Alpine Elementary School District

Debbie Beyer made report on LCHS Lease with Alpine Elementary School District.
Overall response is positive in regards to the move.
Transportation is being negotiated. Transportation lease agreement is included.
SDCOE is not requiring a material revision.
P. Schreiber made a motion to Approve LCHS Lease with Alpine Elementary School District.
L. Razooky seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closed Session

A. Enter Closed Session

L. Razooky made a motion to Enter into closed session.
M. Ferguson seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Expulsion Hearing

An expulsion hearing was held. While given ample notice, neither the parent nor the student attended the hearing. Staff waiting outside the building to make sure the family could find the meeting before and 15 minutes after the expulsion hearing started.

C. Adjourn Closed Session

M. Ferguson made a motion to Adjourn closed session.
L. Razooky seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Schreiber	Aye
M. Ferguson	Aye
K. Evans	Absent
L. Razooky	Aye

IV. Closing Items

A. Adjourn Meeting

M. Ferguson made a motion to Adjourn the special board meeting.
L. Razooky seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Evans	Absent
L. Razooky	Aye
P. Schreiber	Aye
M. Ferguson	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:48 PM.

Respectfully Submitted,
S. Robinson