

APPROVED



## Literacy First Charter Schools

### Minutes

#### Literacy First Charter School Board of Trustees

Special Board Meeting

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#### **Date and Time**

Wednesday February 16, 2022 at 5:00 PM

#### **Location**

698 W Main Street El Cajon, CA 92020

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

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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

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## **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

L. Razooky Aye

K. Evans Absent

M. Ferguson 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

M. Ferguson Aye

P. Schreiber 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