

APPROVED



Literacy First Charter Schools

Minutes

Literacy First Charter School Board of Trustees

Special Board Meeting

Date and Time

Wednesday May 25, 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@ifcsinc.org to request any disability related access to this board meeting.

Documents related to this meeting are available on line at <https://www.ifcsinc.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@ifcsinc.org.

To access this meeting remotely please follow the information below.

Join Zoom Meeting

https://us02web.zoom.us/j/83260876486?pwd=Slog_US9Co4WkIJxKV9tYnLRS8UWEA.1

Meeting ID: 832 6087 6486

Passcode: W3PK66

Trustees Present

J. Lewis, K. Evans, L. Razooky, P. Schreiber

Trustees Absent

None

Guests Present

D. Beyer, 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 May 25, 2022 at 5:02 PM.

C. Flag Salute**D. Approve Minutes From May 11, 2022**

L. Razooky made a motion to approve the minutes from May 11, 2022 Literacy First Charter School Board of Trustees on 05-11-22.

K. Evans seconded the motion.

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

E. Approve Current Agenda

L. Razooky made a motion to Approve Current Agenda for meeting May 25th 2022.

K. Evans seconded the motion.

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

F. Public Comment on Agenda Items

None

G. Public Comment on Non-Agenda Items

None

II. Executive Director's Report

A. Approve Amendment to LCHS Alpine Lease

Executive Director Debbie Beyer recommended the board approve an amendment to the lease with Alpine Union School District for the use of 1850 Alpine Blvd for its high school program. The amendment removes the requirement of LFCS to obtain a material revision in order to move its high school program from Lemon Grove to Alpine.

J. Lewis made a motion to Approve amendment to the lease with Alpine Union School District.

L. Razooky seconded the motion.

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

III. Chief Business Officer's Report

A. 2022-23 Budget

Steve Robinson presented the proposed 2022-23 LFCS budget for board review and comment. A vote on the budget will be scheduled for the June 8, 2022 regular board meeting.

B. Junior Academy Wifi network upgrade bid approval

Troy Beyer presented bids for the upgrading of the Junior Academy WiFi network. ESSER II and / or ESSER III funds will be used to pay for this upgrade as repairing wifi networks so they work properly for on site and distance learning is an allowable use of these funds. Recommendation is Charter Tech to complete this upgrade.

J. Lewis made a motion to Approve Charter Tech to complete Wi-Fi upgrade for Jr. Academy campus.

K. Evans seconded the motion.

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

IV. Governance

A. Katina Evans serving as Vice President

J. Lewis made a motion to Approve Katina Evans Serving as Vice President.

P. Schreiber seconded the motion.

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

V. Closed Session

A. Enter Closed Session

K. Evans made a motion to Enter into Closed Session.

P. Schreiber seconded the motion.

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

B.

Expulsion Hearing

C. Real Estate Matters

D. Adjourn Closed Session

Nothing to report out of closed session. No expulsion hearing was held.

VI. Closing Items

A. Adjourn Meeting

L. Razooky made a motion to Adjourn Closed Session at 6:45pm.

J. Lewis seconded the motion.

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

K. Evans made a motion to Adjourn the meeting at 6:46pm.

L. Razooky seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:46 PM.

Respectfully Submitted,

S. Robinson