

APPROVED



Literacy First Charter Schools

Minutes

Literacy First Charter School Board of Trustees

Special Board Meeting

Date and Time

Thursday June 23, 2022 at 12:00 PM

Location

1012 E Bradley Ave
El Cajon, CA 92021

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.

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To access this meeting remotely please follow the information below.

Join Zoom Meeting

<https://us02web.zoom.us/j/86874268002?pwd=OFI5NmZ1bE5FRHNKMEY0WTZWUlpKQT09>

Meeting ID: 868 7426 8002

Passcode: 9t8DQ0

Trustees Present

J. Lewis, K. Evans (remote), L. Razooky, P. Schreiber

Trustees Absent

None

Guests Present

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 Thursday Jun 23, 2022 at 11:58 AM.

C. Flag Salute**D. Approve Minutes From June 8, 2022**

L. Razooky made a motion to Approve the minutes from June 8th 2022 board meeting Literacy First Charter School Board of Trustees on 06-08-22.

J. Lewis seconded the motion.

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

E. Approve Current Agenda

K. Evans made a motion to Approve current agenda.

J. Lewis 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

II. Chief Business Officer's Report

A. Approve contracts for JA field expansion and asphalt repair, sealing, painting.

Approval for contracts for JA field expansion and asphalt repair, sealing, painting on hold until August Board meeting August 10th.

Steve Robinson discussed updated salary schedules for playground and day care.

Salary schedule will be amended with increase in state mandated increase for playground and day care staff and hourly office staff. Maintenance salary schedule changed to a 2% COLA as did counselor staff and speech and Language staff changed at range 50.

Final LFCS Newsletter went out including 2022/23 school year calendar. High School graduation is Saturday at 11:00.

III. Governance

A. Board on Track Contract

K. Evans made a motion to Approve Board on Track contract for professional development.

J. Lewis seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

L. Razooky made a motion to Adjourn at 12:06.

J. Lewis 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 12:06 PM.

Respectfully Submitted,

S. Robinson