

APPROVED



Literacy First Charter Schools

Minutes

Literacy First Charter School Board of Trustees

Special Board Meeting

Date and Time

Monday August 29, 2022 at 5:00 PM

Location

698 W Main Street
El Cajon, CA 92020

To access this meeting remotely, please use the information below.

Join Zoom Meeting

<https://us02web.zoom.us/j/82243903496?pwd=VlpHUkxIL0NBUTUJ4aUdNRTIFRVhjUT09>

Meeting ID: 822 4390 3496

Passcode: Tj1LJ6

Trustees Present

J. Lewis, K. Evans, P. Schreiber

Trustees Absent

None

Guests Present

D. Beyer, 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 Monday Aug 29, 2022 at 5:05 PM.

C. Flag Salute

D. Approve Current Agenda

K. Evans made a motion to Approve the agenda.

J. Lewis seconded the motion.

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

E. Public Comment on Agenda Items

There were no public comments on agenda items.

F. Public Comment on Non-Agenda Items

There were no public comments on non-agenda items.

II. Chief Business Officer's Report

A. Resolution approving the creation of 698 West Main Street, LLC, the purchase of 698 W Main, and the financing of that purchase.

The board discussed the formation of 698 West Main Street, LLC to hold title to the land at 698 West Main Street, El Cajon 92020 and to participate in the financing and purchase of that land. All board members, Debbie Beyer, and Steve Robinson signed the Incumbency Certificate.

P. Schreiber made a motion to Approve Resolution 2023-02.

K. Evans seconded the motion.

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

B. Written Consent for purchase and financing of 698 W Main Street Property

K. Evans made a motion to Approve the Written Consent document authorizing 698 West Main Street, LLC to finance the purchase, purchase, and hold title to the land at 698 W Main Street El Cajon 92020.

J. Lewis seconded the motion.

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

C. Bus Drivers salary schedule

K. Evans made a motion to Approve the 2022-23 LFCS Bus Drivers' Salary Schedule.

J. Lewis seconded the motion.

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

D. Approve contract with Sutter County for SPED Medi-Cal Reimbursement Program

J. Lewis made a motion to Approve the contract with the Sutter County Superintendent of Schools so LFCS can bill Medi-Cal for certain SPED expenses.

K. Evans seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

J. Lewis made a motion to Adjourn the meeting.

K. Evans 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 6:00 PM.

Respectfully Submitted,

S. Robinson