



# Literacy First Charter Schools

## Minutes

### Literacy First Charter School Board of Trustees

#### Special Board Meeting

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#### **Date and Time**

Saturday September 24, 2022 at 9:30 AM

#### **Location**

The Legacy Resort Hotel and Spa  
Theresa's Restaurant - Patio  
Reservation is under "Priscilla"  
875 Hotel Circle South  
San Diego, CA 92018

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The purpose of this special meeting is to conduct a Board Orientation.

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#### **Trustees Present**

B. Johnson, J. Lewis, K. Evans, M. Simone, P. Schreiber

#### **Trustees Absent**

*None*

#### **Guests Present**

D. Beyer

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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 Saturday Sep 24, 2022 at 10:45 AM.

### **C. Flag Salute**

### **D. Approve Current Agenda**

J. Lewis made a motion to Approve the agenda.

K. Evans seconded the motion.

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

## **II. Governance & Board Development (Meetings As Needed)**

### **A. Swear in new board members**

Mathew Simone and Barbara Johnson took the oath of office as trustees of Literacy First Charter Schools.

### **B. LFCS Past, Present, Future**

Debbie Beyer gave the board a history of LFCS, discussed the current status of the school, and described future goals and challenges.

### **C. Board Orientation**

Procedures of board meetings and the roles, duties, and responsibilities of board members were discussed.

## **III. Closing Items**

### **A. Adjourn Meeting**

M. Simone made a motion to Adjourn the meeting.

B. Johnson 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 12:23 PM.

Respectfully Submitted,

P. Schreiber