

APPROVED



Literacy First Charter Schools

Minutes

Literacy First Charter School Board of Trustees

Special Board Meeting

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

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

Trustees Present

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

Trustees Absent

None

Guests Present

D. Beyer

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