

APPROVED



Literacy First Charter Schools

Minutes

Literacy First Charter School Board of Trustees

Special Board Meeting

Date and Time

Thursday December 1, 2022 at 6:30 PM

Location

Literacy First Charter Schools' Liberty Academy Campus
698 W Main Street
El Cajon, CA 92020

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

Join Zoom Meeting

Trustees Present

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

Trustees Absent

None

Guests Present

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 Dec 1, 2022 at 6:33 PM.

C. Flag Salute

D. Approve Current Agenda

J. Lewis made a motion to Approve the current agenda.

M. Simone seconded the motion.

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

E. Public Comment on Agenda Items

None

F. Public Comment on Non-Agenda Items

None

II. Governance

A. Election of a Nominating Committee

Mat Simone and Jason Lewis agreed to serve on the nominating committee. They will bring nominations for the positions of president, vice president, and secretary to the December 14, 2022 regular board meeting.

B. Resolution 2023-05: December as the month of the annual Organizational Meeting

K. Evans made a motion to Approve Resolution 2023-05.

J. Lewis seconded the motion.

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

III. Closed Session

A. Enter Closed Session

M. Simone made a motion to Enter closed session at 6:40pm.

J. Lewis seconded the motion.

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

B.

LFCS Executive Director's Compensation Package

No action taken

C. Adjourn Closed Session

M. Simone made a motion to End closed session at 8:00pm.

J. Lewis seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

J. Lewis made a motion to Adjourn the meeting at 8:01pm.

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 8:01 PM.

Respectfully Submitted,

S. Robinson