

APPROVED



# Literacy First Charter Schools

## Minutes

### Literacy First Charter School Board of Trustees

Special Board Meeting

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#### **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

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

Join Zoom Meeting

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#### **Trustees Present**

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

#### **Trustees Absent**

*None*

#### **Guests Present**

S. Robinson

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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 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