

APPROVED



Literacy First Charter Schools

Minutes

Literacy First Charter School Board of Trustees

Special Board Meeting

Date and Time

Thursday June 22, 2023 at 12:30 PM

Location

To attend in person go to:

1012 E Bradley Ave
El Cajon, CA 92021

To attend virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/83821399407?pwd=VWQ3OFdUSXdFL1JqRGh0OXRjT1lmZz09>

Meeting ID: 838 2139 9407

Passcode: ZZ1yYp

Literacy First Charter Schools exists to nurture the whole child from kindergarten through high school graduation by igniting a passion for comprehensive Literacy and equipping our students to wholeheartedly participate in their community.

Trustees Present

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

Trustees Absent

None

Guests Present

L. Amorteguy, 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 Jun 22, 2023 at 12:35 PM.

C. Flag Salute

D. Approve the Minutes from the June 14, 2023 Regular Board Meeting

J. Lewis made a motion to approve the minutes from June 14th 2023 Literacy First Charter School Board of Trustees on 06-14-23.

B. Johnson seconded the motion.

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

E. Approve Current Agenda

K. Evans made a motion to Approve Current Agenda for June 22nd 2023.

J. Lewis seconded the motion.

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

F. Public Comment on Agenda Items

None

G. Public Comment on Non-Agenda Items

None

II. Chief Business Officer's Report

A. 2023-24 LFCS Budget

K. Evans made a motion to Approve 2023-24 LFCS Budget.

J. Lewis seconded the motion.

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

B.

2023-24 LCAP

B. Johnson made a motion to Approve 2023-24 LCAP.

J. Lewis seconded the motion.

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

C. 2023-2026 Synergy Contract

M. Simone made a motion to Approve 2023-2026 Synergy Contract.

K. Evans seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:40 PM.

Respectfully Submitted,

L. Amorteguy

M. Simone made a motion to Adjourn Meeting.

K. Evans seconded the motion.

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