



# Literacy First Charter Schools

## Minutes

### Literacy First Charter School Board of Trustees

#### Special Board Meeting

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#### 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

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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.

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#### Trustees Present

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

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## **Trustees Absent**

*None*

## **Guests Present**

L. Amorteguy, 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 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.