

APPROVED



Literacy First Charter Schools

Minutes

Literacy First Charter School Board of Trustees

Special Board Meeting / Retreat

Date and Time

Saturday February 3, 2024 at 9:00 AM

Location

1850 Alpine Blvd
Alpine, CA 91901

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

D. Beyer, S. Robinson, Troy 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 Feb 3, 2024 at 9:06 AM.

C. Flag Salute

Completed

D. Approve Current Agenda

M. Simone made a motion to Approve the current agenda.

K. Evans 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. Strategic Planning

Team Building Activities

Board on Track Video: Governance 101

2023-24 Board Assessment

- Meetings, Structure, Composition, Recruitment, Goals and Accountability, Finance, Development, Academic Oversight, Executive Director Support and Evaluation

Discussed Board Goals

Reviewed Board Calendar

Discussed Committees: use to help recruit new members

Discussed Marketing

Reviewed Board on Track Resources and Tools

Watched video LFCS produced on social media's impact on students

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 11:49 AM.

Respectfully Submitted,

P. Schreiber

J. Lewis made a motion to Adjourn Meeting.

K. Evans seconded the motion.

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