



# Literacy First Charter Schools

## Minutes

### Literacy First Charter School Board of Trustees

Special Board Meeting / Retreat

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#### Date and Time

Saturday February 3, 2024 at 9:00 AM

#### Location

1850 Alpine Blvd  
Alpine, CA 91901

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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

#### Trustees Absent

None

#### Guests Present

D. Beyer, S. Robinson, Troy Beyer

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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 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.