

APPROVED



# Literacy First Charter Schools

## Minutes

### Literacy First Charter School Board of Trustees

#### Special Board Meeting

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#### **Date and Time**

Friday March 1, 2024 at 5:30 PM

#### **Location**

To attend in person:

698 W Main Street  
El Cajon, CA 92020

To attend virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/85273703092?pwd=QmoyVGxuUGNaVmVIRGtoSDVLaWhBQT09>

Meeting ID: 852 7370 3092

Passcode: 28SYE5

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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, M. Simone, P. Schreiber

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### **Trustees Absent**

J. Lewis, K. Evans

### **Guests Present**

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 Friday Mar 1, 2024 at 5:29 PM.

### **C. Flag Salute**

Flag Salute completed

### **D. Approve Current Agenda**

M. Simone made a motion to Approve current agenda.

B. Johnson 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. Chief Business Officer's Report**

### **A. Rescind approval for the FinalSite contract to update the LFCS website**

Troy Beyer and the CBO recommend the board rescind the board's approval of the FinalSite contract to update the LFCS website as FinalSite's master agreement contains language that allows FinalSite to unilaterally censor content on the new LFCS site, unilaterally shut the new site down, and provides FinalSite ultimate ownership of the new site. This information was not available at the time of the vote at the last board meeting on February 14, 2024. Section 7.5 of the master agreement was reviewed with the board as an example of the level of control FinalSite would have over our new website.

B. Johnson made a motion to Rescind the FinalSite contract to update the LFCS website.

M. Simone seconded the motion.

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

**B. Peter King proposal for the LFCS website update**

Troy Beyer and the CBO recommend the board approve Peter King's contract to update the LFCS website. This contract allows LFCS ownership of the site and control over the content and will still produce a quality website and is less expensive than FinalSite to build the new site and to host it on an annual basis. The new website will be built using Word Press.

M. Simone made a motion to Approve the Peter King contract to update the LFCS website.

B. Johnson seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

M. Simone made a motion to Adjourn Meeting.

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 5:44 PM.

Respectfully Submitted,  
S. Robinson