

APPROVED



Literacy First Charter Schools

Minutes

Literacy First Charter School Board of Trustees

Special Board Meeting

Date and Time

Thursday June 13, 2024 at 12:30 PM

Location

To attend in person:

1012 E Bradley Ave
El Cajon, CA 92021

To attend virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/84871362486?pwd=TIVDLzNCQXpiYnkyR29FNlZ2YS9NUT09>

Meeting ID: 848 7136 2486

Passcode: B9Lj8v

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

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 13, 2024 at 12:00 PM.

C. Flag Salute

D. Approve the Minutes from the June 11, 2024 Regular Board Meeting

M. Simone made a motion to approve the minutes from June 11, 2024 Literacy First Charter School Board of Trustees on 06-11-24.

B. Johnson seconded the motion.

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

E. Approve Current Agenda

K. Evans made a motion to Approve the agenda for the June 13, 2024 special board meeting.

M. Simone 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. 2024-25 LFCS Budget

K. Evans made a motion to Approve the 2024-25 LFCS Budget.

M. Simone seconded the motion.

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

B. 2024-25 ELO-P Plan

K. Evans made a motion to Approve the LFCS ELO-P Plan.

B. Johnson seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

J. Lewis made a motion to Adjourn the 6.13.24 meeting.

M. Simone 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 12:03 PM.

Respectfully Submitted,

S. Robinson