APPROVED

Literacy First Charter Schools

Minutes

Literacy First Charter School Board of Trustees

Regular Board Meeting

Date and Time
Thursday June 19, 2025 at 12:30 PM

Location
To attend this meeting in person go to:

1012 E Bradley Ave
El Cajon, CA 92020

To attend this meeting remotely:

Join Zoom Meeting
https://us02web.zoom.us/j/82824105333?pwd=Yy0HNqgSCO7wJ8b4yx9MLvMQVgtRbJ.1

Meeting ID: 828 2410 5333
Passcode: azYJy1

Teleconferencing Locations:

1850 Alpine Blvd Alpine, CA 91901
698 W Main Street El Cajon, CA 02020
799 E Washington Ave El Cajon, CA 92020

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

Trustees Absent
B. Johnson

Guests Present
S. Robinson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Evans called a meeting of the board of trustees of Literacy First Charter Schools to order on Thursday Jun 19, 2025 at 12:36 PM.

C. Flag Salute

D. Minutes from the June 11, 2025 Board Meeting

J. Lewis made a motion to approve the minutes from June 11, 2025 Literacy First Charter School Board of Trustees on 06-11-25.
P. Schreiber seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Current Agenda

J. Lewis made a motion to Approve the June 19, 2025 regular board meeting agenda.
P. Schreiber 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. 2025-26 LFCS Budget

M. Simone made a motion to Approve the 2025-26 LFCS Budget.
J. Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

P. Schreiber made a motion to Adjourn the June 19, 2025 regular board meeting.
J. Lewis 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 12:42 PM.

Respectfully Submitted,
S. Robinson