

# 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