APPROVED

Literacy First Charter Schools

Minutes

Literacy First Charter School Board of Trustees

Emergency Board Meeting

Date and Time
Wednesday August 13, 2025 at 7:30 PM

Location
To attend in person:

698 W Main Street
El Cajon, CA 92020

To attend remotely:

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

Meeting ID: 828 2410 5333
Passcode: azYJy1

2 way communication sites:

799 E Washington Ave
El Cajon, CA 92020

1012 E Bradley Ave
El Cajon, CA 92021

1850 Alpine Blvd
Alpine, CA 91901

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

Trustees Absent
P. Schreiber

Guests Present
D. Beyer, 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 Wednesday Aug 13, 2025 at 7:30 PM.

C. Flag Salute

Conducted

D. Current Agenda

M. Simone made a motion to Approve the agenda for the 8.13.25 emergency board meeting.
J. Lewis 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. Executive Director's Report

A. Real Estate Matters

Discussion with Brian Jenkins regarding exploratory offers on real estate for a LFCS campus. Non binding letter of intent discussed for the potential purchase of a property. 4-10 months of non binding commitments projected. Financing may be a challenge but an LOI is the only way to find out a selling price. Available cash discussed. Estimated selling price discussed.
M. Simone made a motion to Approve a non binding Letter of Intent to purchase property for an LFCS campus.
B. Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Other Issues

None

B. Adjourn Meeting

M. Simone made a motion to adjourn the 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 7:56 PM.

Respectfully Submitted,
S. Robinson