APPROVED

Literacy First Charter Schools

Minutes

Literacy First Charter Schools Board of Trustees Retreat

Date and Time
Saturday September 12, 2026 at 9:00 AM

Location
Liberty Charter High School
Conference Room
1850 Alpine Blvd.
Alpine, CA. 91901

Trustees Present
J. Lewis, M. Simone, P. Schreiber

Trustees Absent
None

Guests Present
D. Beyer, Jared Svendsen, S. Robinson, Troy Beyer

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Schreiber called a meeting to order on Saturday Sep 12, 2026 at 9:03 AM.

C.

Flag Salute

D. Approve Current Agenda

M. Simone made a motion to Approve the current agenda for the September 12 board retreat.
J. Lewis seconded the motion.
The team **VOTED** unanimously to approve the motion.

E. Public Comment on Agenda Items

None

F. Public Comment on Non-Agenda Items

None

II. Introduce and Swear In Jared Svendsen

A. Jared Svendsen Oath of Office

Jared Svendsen was sworn in as a member of the LFCS Board of Trustees.

III. Team Buidling

A. Team Building Activities

The board conducted team building activities.

IV. Guest Speaker

A. Guest Speaker

The board attended a presentation by Coach Smelley from Westmont College on transformational coaching / leadership.

V. Mission, Vision, Values

A. Mission, Vision, and Values

Debbie Beyer reviewed the school's mission, vision, and values with the board.

VI. 2027-28 LFCS Charter Renewal

A. 2027-28 LFCS Charter Renewal

Troy Beyer updated the board on the current charter renewal process, current demographic trends, test score data, facilities, and market forces.

VII. Board on Track Video Training

A. Board On Track: For Preparation Purposes: Annual Charter School Assessments

Discussed but the board did not watch the training video.

VIII. Future Planning

A. Future Board Planning and Discussions

The board discussed future school trajectories based on current trends.

IX. Closing Items

A. Adjourn Meeting

M. Simone made a motion to Adjourn the meeting at 1:05pm.
J. Lewis seconded the motion.
The team **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 1:05 PM.

Respectfully Submitted,
S. Robinson