



**AGENDA
REGULAR MEETING**

**BOARD OF DIRECTORS
LITERACY FIRST CHARTER SCHOOLS**

1012 E Bradley Ave., El Cajon 92021

February 8, 2017

5:30 P.M.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Literacy First Charter Schools ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Communications." "Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed three (3) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 799 E. Washington Ave., El Cajon, CA 92020

In compliance with the Americans with Disabilities Act (ADA) and upon request, Literacy First Charter Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's office.

I. PRELIMINARY

a. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

b. ROLL CALL

	Present	Absent
Mr. Larry Kincaid (Seat Vacancy)	_____	_____
Mr. Mark Ferguson	_____	_____
Mrs. Lorri Ague	_____	_____
Mrs. Yvonne Mena	_____	_____
Mr. Sal Campos	_____	_____
Mr. Brent Watson	_____	_____
Mr. Richard Willis	_____	_____

c. FLAG SALUTE

It is recommended that the Board approve Agenda Motion: ____ Action: ____
Second: ____ Vote: ____

d. ADOPT CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

1. Approve Minutes from January 11, 2017 Board Meeting
2. Approve the Agenda for the February 8, 2017 Board Meeting

It is recommended that the Board approve Consent Agenda Motion: ____ Action: ____
Second: ____ Vote: ____

II. COMMUNICATIONS

Visitor’s Petitions, Correspondence: Individual presentation shall be for no more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III. STAFF REPORTS

a. SPED Report by Troy, School Psychologist

- b. Executive Director’s Report
 - 1. Introduce prospective Board Member. See Bio that is included
 - 2. Programs
 - 3. Attendance

- c. Chief Financial Officer’s Report
 - 1. Progress Report on Chase Ave Project
 - 2. Discussion/Approve Charter School Facility Grant New Construction Funding Application Resolution
 - 3. Discussion and directive regarding purchase of LA Ground. Price set at \$3.5M

3. ITEMS SCHEDULED FOR ACTION

A. Approve Resolution to pursue Charter School Facility Grant

It is recommended that the Board approve Agenda Item A	Motion: ____ Action: ____ Second: ____ Vote: ____
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B.

It is recommended that the Board approve Agenda Item B	Motion: ____ Action: ____ Second: ____ Vote: ____
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C.

It is recommended that the Board approve Agenda Item C	Motion: ____ Action: ____ Second: ____ Vote: ____
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D

It is recommended that the Board approve Agenda Item D	Motion: ____ Action: ____ Second: ____ Vote: ____
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E.

It is recommended that the Board approve Agenda Item D	Motion: ____ Action: ____ Second: ____ Vote: ____
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4. ITEMS REMOVED FROM THE CONSENT AGENDA (if any)

5. BOARD ITEMS/REPORTS

- a. Discuss Board Vacancy
- b. Discuss Board President Replacement

6. CLOSED SESSION

- 1. None

7. PUBLIC SESSION

- a. Reconvene to Open Session: The meeting was reconvened to open session at _____.
- b. Public Report on Action Taken in Closed Session (includes the vote or abstention of every member present).

8. ADJOURNMENT

The meeting was adjourned at _____.

Literacy First Charter School

Minutes of Board of Directors Meeting

January 11, 2017

OPEN SESSION CALL TO ORDER

Start of Meeting – 5:33 PM, Sal Campos.

Roll Call – Present Voting Members - Sal Campos, Mark Ferguson, Richard Willis, Lorri Ague, Yvonne Mena and Brent Watson/Late: None / Absent: None

Non-Voting Members - Debbie Beyer, Jerry Keough

Flag Salute

Approval of Agenda and Approve the Minutes

Motion to Approve the Consent Agenda, to include the Minutes from November 29th, 2016 Board Meeting- Ague/ Second – Ferguson/ Action:

Pass

Vote:

Ferguson	Favor
Ague	Favor
Campos	Favor
Watson	Favor
Willis	Favor
Mena	Favor

COMMUNICATIONS-

NONE

STAFF REPORTS / DISCUSSION / ACTION

A. Executive Director's Report:

- a. Newsletters for high school and K-8 – Jog a thon is coming up on February 3rd. Father/Daughter dance is that same night.
- b. Parent Connection brown bag lunch is January 12th at noon.
- c. Attendance report
- d. Report on the trip to Texas to visit IDEA Charter school in Texas – the school is big on analyzing and using data.
- e. School of Choice week is coming up.
- f. School registration window is starting in March and continues through May 5th. The lottery will be on May 23rd.
- g. Linn Dunton reported on the athletics department. She is creating a program 5th – 12th grade for the coaches, parents, and student athletes.

B. Chief Financial Officer's Report:

- a. Update on the property of the vacant lot at Chase Avenue property. All went through with the purchase of the property.
- b. Mr. Keough then went through what has been spent on the property up to this point and the cash flow for the remainder of this school year.

IV. ITEMS SCHEDULED FOR ACTION

1. AUTHORIZE THE EXECUTIVE DIRECTOR TO ESTABLISH A BANK ACCOUNT FOR THE FOUNDATION

**Motion to authorize the Executive Director to establish a bank account for the Patriot Legacy Foundation - Ague, Second - Willis / Action: Pass
Vote:**

Ferguson	Favor
Ague	Favor
Campos	Favor
Watson	Favor
Willis	Favor
Mena	Favor

V. ITEMS REMOVED FROM THE CONSENT AGENDA - NONE.

VI. BOARD ITEMS/REPORTS

- A. DISCUSS BOARD VACANCY - SAL CAMPOS DOES NOT WANT TO RUSH. HE WANTS TO FIND THE RIGHT PERSON.
- B. DISCUSS BOARD PRESIDENT REPLACEMENT - SAL IS OPEN TO BEING BOARD PRESIDENT TO FINISH LARRY'S TERM WHICH ENDS ON JUNE 30TH.

**VII. CLOSED SESSION-
None**

VIII. PUBLIC SESSION-

- a. Reconvene to Open Session:

IX. ADJOURNMENT

**The meeting was concluded at 6:54 pm: Campos / Second - Ferguson/
Action: Pass**

Respectfully Submitted,
Jamie Pro, Board Secretary