

**AGENDA
REGULAR MEETING**

**BOARD OF DIRECTORS
LITERACY FIRST CHARTER SCHOOLS**

1012 E Bradley Ave., El Cajon 92021

June 19, 2014

12:30 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	_____	_____
Mr. Mark Ferguson	_____	_____
Mrs. Lorri Ague	_____	_____
Mrs. Lori Briggs	_____	_____
Mr. Sal Campos	_____	_____
Mr. Brent Watson	_____	_____
Mr. Richard Willis	_____	_____

c. FLAG SALUTE

It is recommended that the Board approve Agenda _____	Motion: _____ Action: _____ Second: _____ Vote: _____
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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 June 11, 2014 Board Meeting
2. Adopt the June 19, 2014 Agenda

It is recommended that the Board approve Consent Agenda	Motion: _____ Action: _____ Second: _____ Vote: _____
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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. Executive Director's Report

i. Approve the 2014-15 LCAP

b. Chief Financial Officer's

i. Approve 2014-15 Budget presentation/public hearing

ii. Approve 2014-15 EPA Budget/public hearing

iii. Approve 2013-15 Common Core Budget/public hearing

iv.

IV. ITEMS SCHEDULED FOR ACTION

A. Approve the 2014-15 LCAP

It is recommended that the Board approve Agenda Item A

Motion: ____ Action: ____
Second: ____ Vote: ____

B. Approve the 2014-15 budget including the EPA and Common Core budgets

It is recommended that the Board approve Agenda Item B

Motion: ____ Action: ____
Second: ____ Vote: ____

C.

It is recommended that the Board approve Agenda Item C

Motion: ____ Action: ____
Second: ____ Vote: ____

D.

It is recommended that the Board approve Agenda Item D

Motion: ____ Action: ____
Second: ____ Vote: ____

E. Approve the January, 2014 Cash flow Report

It is recommended that the Board approve Agenda Item D

Motion: ____ Action: ____
Second: ____ Vote: ____

V. ITEMS REMOVED FROM THE CONSENT AGENDA (if any)

VI. BOARD ITEMS/REPORTS

VII. CLOSED SESSION

1. None

VIII. 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).

IX. ADJOURNMENT

The meeting was adjourned at _____.

Literacy First Charter School

Minutes of Board of Directors Meeting

June 11th – 5:30 PM

I. OPEN SESSION CALL TO ORDER

- A. **Call to Order** – 5:38PM, Larry Kincaid
- B. **Roll Call** – Present Voting Members - Larry Kincaid, Brent Watson, Lori Briggs, Richard Willis, Mark Ferguson, Lorri Ague, Sal Campos (arrived at 5:45pm) / Absent - None / Non-Voting Members - Debbie Beyer, Jerry Keough, Lisa Amorteguy
- C. Approval of Agenda and Approve the Minutes from
 1. Motion to move to closed session- Ague / Second - Watson/ Vote 6-0 / Action: Passes
 2. Lori Ague withdrew the previous motion.
 3. Motion to Approve the Consent Agenda, to include the Minutes from May 14th 2014 LFCS Board Meeting, the June 11th Agenda - Ague / Second - Ferguson / Vote 6-0 / Action: Passes

II. COMMUNICATIONS

- A. Visitor petition - Jesse Uribe and Jorge Uribe addressed the board.

III. CLOSED SESSION

1. Motion to go into closed session at - Ague / Second - Ferguson / Vote: 7-0 / Action: Passes
2. Discussion on student issue
3. Motion to end closed session and move to open session - Ague / Second - Ferguson / Vote: 7-0 / Action: Passes
4. Larry Kincaid reported that LFCS Board will not take action on above student matter. Administration will handle matter.

IV. STAFF REPORTS / DISCUSSION / ACTION

- A. Chief Executive Officer: Debbie Beyer
 1. Attendance
 - a. Current attendance report at all school sites
 2. Education Programs
 - a. Jog-A-Thon report on monies raised
 - b. Report on the Smarter Balanced test administered in May
 3. Present the 2014/15 LCAP Report
 - a. Motion to open Public Hearing on 2014/15 LCAP Presentation - Ague / Second - Ferguson / Vote: 7-0 / Action: Passes
 - b. Debbie Beyer presented 2014/15 LCAP Report

- c. Discussion by LFCS Board Members and Administration
 - d. Motion to close Public Hearing on 2014/15 LCAP Presentation - Kincaid / Second - Watson / Vote: 7-0 / Action: Passes
- B. Chief Financial Officer: Jerry Keough
 - 1. Approve Negotiations for Chase/Jamacha site. (Action taken below)
 - 2. 2014-15 Budget presentation
 - a. Motion to open Public Hearing on 2014-15 LFCS Budget - Kincaid / Second - Willis / Vote: 7-0 / Action: Passes
 - b. Jerry Keough passed out 2014-15 LFCS Budget for Board discussion
 - c. Motion to close Public Hearing on 2014-15 LFCS Budget and to open Public Hearing on EPA Budget - Kincaid / Second - Ague / Vote: 7-0 / Action: Passes
 - 3. Present 2014-15 EPA Budget
 - a. Jerry Keough presented and discussed with the Board the EPA Budget
 - b. Motion to close Public Hearing on EPA Budget - Kincaid / Second - Ferguson / Vote: 7-0 / Action: Passes
 - 4. Present 2013-15 Common Core Budget
 - a. Tabled for future LFCS Board Meeting

V. ITEMS SCHEDULED FOR ACTION

- A. Approve Negotiation for opening escrow on the Chase/Jamacha Site
 - 1. Motion to approve negotiation for opening escrow on the Chase/Jamacha Site - Ague / Second - Ferguson / Vote: 7-0 / Action: Passes

VI. BOARD ITEMS/REPORTS

- A. Board Member Reports
 - 1. Mark Ferguson reported on his attendance at Liberty High School Olympics. Acknowledged Lynn Dunton and her excellent leadership as the Athletic Director.
 - 2. Lori Briggs reported on her participation with Senior Exhibitions. Acknowledged the professionalism of the event and the excellence of students presentations.
 - 3. Lori Ague reported on her participation in the 2014 Lottery.

VII. ADJOURNMENT

- A. Motion to adjourn meeting at 8:56 pm: Ague / Second - Ferguson / Vote: 7-0 / Action: Passes
- B. Items for future Board Meeting
 - 1. Next scheduled Board Meeting: June 19th 12:30 pm at LFCS Junior Academy, 1012 E. Bradley, El Cajon CA 92021
 - 2. LFCS Board Members election of officers for 2014/2015 school year.

Respectfully Submitted
Lisa Amorteguy

