



**AGENDA
REGULAR MEETING**

**BOARD OF DIRECTORS
LITERACY FIRST CHARTER SCHOOLS**

1012 E Bradley Ave., El Cajon 92021

March 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 February 8, 2017 Board Meeting
2. Approve the Agenda for the March 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. Executive Director's Report

- 1. Programs
- 2. Attendance

b. Chief Financial Officer's Report

- 1. Progress Report on Chase Ave Project
- 2. Review and approve the Second Interim Report
- 3. Discussion/directive/action regarding purchase of LA Ground. Price set at \$3.5M

3. ITEMS SCHEDULED FOR ACTION

A. Approve Second Interim Report

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/approve Board Candidate Priscilla Schreiber

6. CLOSED SESSION

1. SARB Hearing

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

February 8, 2017

OPEN SESSION CALL TO ORDER

Start of Meeting – 5:40 PM, Sal Campos.

Roll Call – Present Voting Members - Sal Campos, Richard Willis, and Lorri Ague/Late:
Mark Ferguson/ Absent: Yvonne Mena and Brent Watson
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 January 11th, 2017 Board Meeting- Ague/ Second – Willis/ Action: Pass

Vote:

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

COMMUNICATIONS-

NONE

STAFF REPORTS / DISCUSSION / ACTION

- A. Troy Beyer – School Psychologist – Mr. Beyer spoke of the SPED services and rti services provided to students.
- B. Executive Director’s Report:
 - a. Priscilla Schreiber introduced to Board as someone interested in being on the Board
 - b. Attendance report
 - c. Student totals reviewed
 - d. DELAC meeting to share the high school information with our parents. Working on marketing the high school.
 - e. Jogathon just took place at the high school. This event raises money for our technology program.
 - f. Newsletters from both K-8 and high school.

C. Chief Financial Officer's Report:

- a. Update on Chase Avenue/high school project – Still waiting for the permits.
- b. Presented the opportunity to apply for a Charter School Facility Grant which come from Prop 51. The Board would like to know the time commitment that it will take to apply for this grant. Mr. Keough has asked the Board members to reflect on what has been presented and email him with further questions he can ask experts to get the clarifying answers.
- c. The property owners of Main and Johnson are proposing selling the land for 3.5 million dollars. Mr. Keough has asked the Board to think about the proposal and options of continuing the land lease or selling the property.

IV. ITEMS SCHEDULED FOR ACTION

1. APPROVE RESOLUTION TO PURSUE CHARTER SCHOOL FACILITY GRANT

Motion to Approve Resolution to pursue Proposition 51 Charter School Facility Grant - Ague , Second – Ferguson / Action: Pass

Vote:

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

V. ITEMS REMOVED FROM THE CONSENT AGENDA - NONE.

VI. BOARD ITEMS/REPORTS

A. DISCUSS BOARD VACANCY

B. DISCUSS BOARD PRESIDENT REPLACEMENT – HOLD OFF UNTIL JUNE

VII. CLOSED SESSION-

None

VIII. PUBLIC SESSION-

- a. Reconvene to Open Session:

IX. ADJOURNMENT

The meeting was concluded at 7:38 pm: Ague / Second Ferguson – /

Action: Pass

Respectfully Submitted,

Jamie Pro, Board Secretary