

APPROVED



La Cima Elementary Charter School

Minutes

April Board Meeting

Date and Time

Monday April 16, 2018 at 6:00 PM

Location

La Cima, 800 Gates Avenue

Trustees Present

A. Edwards, D. Mack-Glasgow, E. Bazile, L. Joffe, L. Stephenson, M. Francois, N. Yahya, R. McGill Jr, S. Schaefer, T. Mitchell, Z. Heller

Trustees Absent

None

Trustees Arrived Late

D. Mack-Glasgow, N. Yahya, T. Mitchell

Guests Present

Erica Byers, F. Turturiello, N. Brinson, Robert Taylor, Sonia Chapel, Sounel Morel, T. Jones, Utopia Lane

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

L. Joffe called a meeting of the board of trustees of La Cima Elementary Charter School to order on Monday Apr 16, 2018 @ 6:00 PM at La Cima, 800 Gates Avenue.

C. Approve financials

L. Joffe made a motion to approve the March financial.

A. Edwards seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. March Minutes for Approval

L. Joffe made a motion to approve minutes from the Board Meeting on 03-26-18.
E. Bazile seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Follow up items from last meeting

R. McGill Jr discussed follow up items from last meeting
T. Mitchell arrived late.
D. Mack-Glasgow arrived late.
N. Yahya arrived late.

II. State of the School

A. Board Chair Update

L. Joffe discussed Pre-K status, the families that applied were informed that La Cima will not be offering Pre-k and to seek other Pre-K opportunities elsewhere.

Sonia Chapel and Robert Taylor inquired about their children and the shelved Pre-K program and the difficulties of teacher turnover.

B. Updated dashboard

L. Joffe discussed the ELA testing and the up coming Math exams.

T. Jones covered the status of the scholars and attendance etc..

C. Pre-K Update

Pre-K program have been shelved

III. Strategic Discussion

A. Board member expectations

L. Joffe discussed the two suggested changes to the job description of the Board Trustee. One suggestion was for Board Trustees to attend at least one school event for the year. The other suggestion was around financial contribution, the outcome of which is still pending.

B. Parent board member and other board representation

IV. Closing Items

A. Adjourn Meeting

L. Joffe made a motion to adjourn the meeting.
A. Edwards 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 8:00 PM.

Respectfully Submitted,
L. Stephenson

V. Committee Updates

A. Academic

N. Yahya discussed aligning curriculum, mission and budget- SLT is slated to lead the discussion, which is pending.

B. Governance

C. Finance

M. Francois is discussed the deficit increasing due to student enrollment and special education lows for 2019, this will be an on going process.

D. Development

E. Board Member survey

F. Follow up items for next month

G. Upcoming events

Staff discussed Science and Math game night at the school

VI. Executive Session

A. Executive Session

The Board of Trustee discussed

- Facilitation update
- Salary dispute resolution
- Dean of Culture vacancy
- Vice Chair to be the point of contact during the Board Chair absence
- Reviewed the Search Committee update
- Expenses were discussed
- Eddy and Marvin were assigned to Appreciation Week project
- Lucy made a motion to make Raymond McGill Jr the Treasure, 2nd by A. Edwards. Z. Heller will be a member of the Academic Committee