

APPROVED

# La Cima Elementary Charter School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday April 28, 2021 at 6:30 PM

#### Location

Join Zoom Meeting

[https://us02web.zoom.us/j/3572871210?](https://us02web.zoom.us/j/3572871210?pwd=bDVEYlJsMmNYOTE0Mi9jSG9ZT0V6QT09)

[pwd=bDVEYlJsMmNYOTE0Mi9jSG9ZT0V6QT09](https://us02web.zoom.us/j/3572871210?pwd=bDVEYlJsMmNYOTE0Mi9jSG9ZT0V6QT09)

Meeting ID: 357 287 1210

Passcode: 906580

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#### Trustees Present

D. Mack-Glasgow (remote), D. Rasheed (remote), J. Swayne Njuguna (remote), K. Briggs (remote), L. Joffe (remote), N. Carroll (remote), N. Yahya (remote), T. Mitchell (remote), Z. Heller (remote)

#### Trustees Absent

*None*

#### Guests Present

Amira Bolton (remote), Capri Tennis (remote), G. Saint-Ange (remote), Letta Belle (remote), Robyn Milliner-Johnson (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

K. Briggs called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday Apr 28, 2021 at 6:32 PM.

#### C. Approve Minutes

T. Mitchell made a motion to approve the minutes from Board Meeting on 03-24-21.

Z. Heller seconded the motion.

The board **VOTED** unanimously to approve the motion.

### II. Committee Updates

#### A. Academic Committee

#### B. Executive Committee

**C. Finance Committee**

Z. Heller made a motion to approve March financials.

D. Rasheed seconded the motion.

The board **VOTED** unanimously to approve the motion.

Z. Heller made a motion to renew Pasek Consulting contract for 21-22 school year.

N. Yahya seconded the motion.

The board **VOTED** unanimously to approve the motion.

T. Mitchell made a motion to approve NRG consulting contract.

D. Mack-Glasgow seconded the motion.

The board **VOTED** unanimously to approve the motion.

T. Mitchell made a motion to remove and approve check signing authority.

N. Yahya seconded the motion.

The board **VOTED** unanimously to approve the motion.

N. Yahya made a motion to move to executive session to discuss personnel matters.

D. Rasheed seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Governance Committee**

**III. Executive Session**

**A. Executive Session**

Z. Heller made a motion to leave executive session at 7:57 pm.

N. Yahya seconded the motion.

The board **VOTED** unanimously to approve the motion.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:57 PM.

Respectfully Submitted,  
D. Mack-Glasgow