

APPROVED

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday April 29, 2020 at 6:30 PM

Location

Guerschmide SaintAnge is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/3572871210?pwd=bDVEYlJsMmNYOTE0Mi9jSG9ZT0V6QT09>

Meeting ID: 357 287 1210

Password: 906580

Find your local number: <https://zoom.us/u/adhlvHrlsU>

Trustees Present

A. Edwards, D. Mack-Glasgow, K. Briggs, L. Joffe (remote), L. Stephenson, N. Yahya, R. McGill Jr, T. Mitchell, Z. Heller

Trustees Absent

J. Swayne

Guests Present

Amira Bolton, G. Saint-Ange, Letta Belle, Robyn Milliner-Johnson

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 Wednesday Apr 29, 2020 @ 6:39 PM at Guerschmide SaintAnge is inviting you to a scheduled Zoom meeting.

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C. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 03-25-20.
R. McGill Jr seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes for the Special Board Meeting

L. Joffe made a motion to approve the minutes from Special Board Meeting on 04-14-20.
R. McGill Jr seconded the motion.
The board **VOTED** unanimously to approve the motion.
L. Joffe made a motion to approve the minutes from Special Board Meeting on 04-14-20.
R. McGill Jr seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Portion

A. Public Comments

No one from the public attended the meeting. Nothing to discuss.

III. Updates

A. Board Chair Update

B. Executive Director Update

G. Saint-Agnes discussed families intent to return is up to 89%, adjusting grades section, grade capacity to be adjusted and budget reflecting per pupil enrollment.

G. Saint-Agnes discussed staffing update regarding returning teachers.

IV. Committee Updates

A. Academic Committee

N. Yahya discussed remote learning and the challenges there in and potential reentry.

B. Finance Committee

R. McGill discussed the drafted budget and the March Budget.
R. McGill Jr made a motion to approve the March Budget.
A. Edwards seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Governance Committee

L. Joffe and G. Saint-Agnes discussed voting items, which are listed below.

D. Executive Committee

E. Committee Membership Discussion

V. Voting Items

A. Full Updated Admissions Policy

L. Joffe made a motion to update the policy to the State Authorizer standards.
L. Stephenson seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Key Design Elements

L. Joffe made a motion to Approve the Key Design Elements.
D. Mack-Glasgow seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Accountability Goals

L. Joffe made a motion to update the accountability goals.
R. McGill Jr seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Number of School Days/Length of School Day

L. Joffe made a motion to approve the number of school days/length of School Day.
L. Stephenson seconded the motion.
We will have a longer school time than the DOE
The number of schools days changed to approximately 191 The board **VOTED** unanimously to approve the motion.

E. Decision Making Delegation

L. Joffe made a motion to delegate authority to G. Saint-Agnes during the COVID-19 pandemic.
T. Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Revote on Board Members

L. Joffe made a motion to approve N. Yahya 2nd board term.
Z. Heller seconded the motion.
The board **VOTED** unanimously to approve the motion.
L. Joffe made a motion to withdraw Tanya Saint Julien's membership as a Board Member.
R. McGill Jr seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Executive Session

A. Executive Session

L. Joffe made a motion to move the meeting into Executive Session.
R. McGill Jr seconded the motion.
The board **VOTED** unanimously to approve the motion.
The Board and ED discussed personnel matters at LaCima
L. Joffe made a motion to adjourn the meeting.
R. McGill Jr seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Follow-Up Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:51 PM.

Respectfully Submitted,
L. Stephenson