



La Cima Elementary Charter School

Minutes

August Board Meeting

Date and Time

Wednesday August 16, 2017 at 6:00 PM

Location

La Cima Think Tank, 570 Hancock

Trustees Present

A. Edwards, E. Bazile, L. Joffe, L. Stephenson, M. Francois, N. Yahya

Trustees Absent

None

Ex-Officio Members Present

T. Phillips

Non Voting Members Present

T. Phillips

Guests Present

A. Hageb, Debra Glasgow, Erika Byers, F. Turturiello, Giovanna Fisher, Katie Klin, N. Brinson, S. Schaefer, Sorininel Morel (Asst. Principal), T. Jones, Tristen Mitchel, Zack Heller

I. Opening Items**A. Record Attendance and Guests**

Atiba reported to the meeting late

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 Aug 16, 2017 @ 6:00 PM at La Cima Think Tank, 570 Hancock.

C. Approve Minutes

L. Joffe made a motion to approve minutes from the July Board Meeting on 07-19-17.

M. Francois seconded the motion.

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

D. Approve June Minutes

II. Executive Director Monthly Report

A. Executive Director Monthly Report

T. Phillip discussed the Strategic Plan update

- Org Excellence
- Academic Excellence
- Community Impact

T. Phillip discussed concepts such as Big Rocks -> Excellence, Strength-based action and Radical Candor

III. Finance & Development

A. Development Update

E. Bazil discussed marketing materials and using LaCima's 10 year anniversary as part of the narrative. Mr. Bazil also discussed the goals in general terms as well as pricing.

B. audit update

M. Francois discussed the meeting with the auditors and next steps including pending visits.

C. Finance Committee Update

IV. Governance

A. Governance committee goals and next steps

L. Joffe discussed committee goals

B. Finance and Development Committee Charter

L. Joffe made a motion to approve the Finance & Development Committee Charter.

M. Francois seconded the motion.

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

L. Joffe stated that the motion is approved, but subject to the renaming of the title

C. Board Members on Leave

L. Joffe made a motion to approve D. Warrick for a 6 months leave of absence.

E. Bazile seconded the motion.

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

L. Joffe made a motion to remove N. Booth and Julie from the board.
M. Francois seconded the motion.
The board **VOTED** to approve the motion.

D. Proposed new board member

L. Joffe made a motion to vote S. Schaefer in as a board member.
L. Stephenson seconded the motion.
The board **VOTED** to approve the motion.

V. Executive

A. Board on Track Membership Update

L. Joffe reached out to BOT to discuss a reduction in cost option, none were available.

B. Board Retreat Agenda Preview

L. Joffe discussed the agenda, the retreat will be on a Saturday from 9am to 4pm.

- Board meeting will be from 9-11 am
- Board retreat will be from 11-4 pm

C. Board Retreat Survey

VI. 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 8:00 PM.

Respectfully Submitted,
L. Stephenson