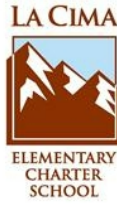


APPROVED



La Cima Elementary Charter School

Minutes

August Board Meeting

Date and Time

Wednesday August 28, 2019 at 6:30 PM

Location

Think Tank - 570 hancock street, brooklyn, ny 11233

Trustees Present

A. Edwards, D. Mack-Glasgow, J. Swayne, L. Stephenson, N. Yahya, T. Mitchell, Z. Heller

Trustees Absent

R. McGill Jr

Trustees Arrived Late

N. Yahya, T. Mitchell

Guests Present

A. Hageb, G. Saint-Ange

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

A. Edwards called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday Aug 28, 2019 @ 6:34 PM at Think Tank - 570 hancock street, brooklyn, ny 11233.

C. Approve Minutes

A. Edwards made a motion to approve minutes from the July Board Meeting on 07-24-19 July Board Meeting on 07-24-19.

Z. Heller seconded the motion.

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

D. Think Tank Lease

- A. Edwards made a motion to approve the 2 year lease for the Think Thank lease.
- J. Swayne seconded the motion.
- The board **VOTED** unanimously to approve the motion.

II. Updates

A. Board Chair Update

- Open the floor for to discuss L. Joffe leave of absence.
- N. Yahya arrived late.

B. Executive Director Update

- Discussed the Power Point presentation as submitted to the Board.
- T. Mitchell arrived late.

III. Executive Session

A. Executive Session

- Discussed personnel changes

IV. Closing Items

A. Adjourn Meeting

- A. Edwards made a motion to adjourn the meeting.
- L. Stephenson 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