

APPROVED

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday August 26, 2020 at 6:30 PM

Location

Guerschmide SaintAnge is inviting you to a scheduled Zoom meeting.

Topic: La Cima Board of Trustees Meeting

Time: Aug 26, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87238340995?pwd=WEFody80YzNlZnlsejlrQm9Xa05EQT09>

Meeting ID: 872 3834 0995

Password: 2qdapf

One tap mobile

+16468769923,,87238340995#,,,,0#,,446643# US (New York)

+13126266799,,87238340995#,,,,0#,,446643# US (Chicago)

Meeting ID: 872 3834 0995

Password: 446643

Find your local number: <https://us02web.zoom.us/u/kdeAqNFviV>

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Trustees Present

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

Trustees Absent

L. Stephenson

Guests Present

Amira Bolton (remote), Capri Tennis (remote), D. Rasheed (remote), G. Saint-Ange (remote), J. Manzano, Letta Belle (remote), N. Carroll (remote), Robyn Milliner-Johnson (remote)

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 Aug 26, 2020 @ 6:33 PM.

C. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 07-30-20.

D. Mack-Glasgow seconded the motion.

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

II. Public Portion

A. Public Comments

None

III. Updates

A. Board Chair Update

L. Joffe welcomed our new guests and updated everyone on the new procedures and developments for the new school year.

B. Executive Director Update

G. Saint-Ange discussed the technology updates, 2020-2021 priorities, and board focus.

IV. Committee Updates

A. Academic Committee

N. Yahya discussed demographic makeup of the student population and corresponding proficiency

B. Finance Committee

G. Saint-Ange and R. McGill Jr. discussed the 2020-21 Budget Update #2.

C. Governance Committee

D. Executive Committee

E. Committee Membership Discussion

V. Executive Session

A. Executive Session

L. Joffe made a motion to Move to Executive Session to discuss personnel matters.

T. Mitchell seconded the motion.

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

VI. Closing Items

A. Follow-Up Items

B. Adjourn Meeting

L. Joffe made a motion to Adjourn the meeting.

R. McGill Jr 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 8:11 PM.

Respectfully Submitted,
R. McGill Jr

Documents used during the meeting

- August 2020 ED Updates.pptx
- FY20-21 Budget estimate 8.11.20 (BD).xlsx