

La Cima Elementary Charter School

Minutes

December Board Meeting

Date and Time

Sunday December 15, 2019 at 1:00 PM

Location

570 Hancock street, Brooklyn, NY 11233

Trustees Present

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

Trustees Absent

None

Guests Present

Dan Pasek, Katrina Zaid, Nora Clancy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. McGill Jr called a meeting of the board of trustees of La Cima Elementary Charter School to order on Sunday Dec 15, 2019 @ 1:00 PM at 570 Hancock street, Brooklyn, NY 11233.

C. Approve Minutes

R. McGill Jr made a motion to approve the minutes from November November Board Meeting on 11-20-19.

N. Yahya seconded the motion.

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

II. Public Portion

A. Public Comments

Nothing to report. No discussion took place during this section of the meeting

III. Committee Updates

A. Academic

N. Yahya discussed the updates for the Academic Committee

B. Finance

Z. Heller made a motion to approve the financials as discussed by R. McGill Jr.
A. Edwards seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Governance - New Members

J. Swayne discussed the updates in trustee recruitment policy (New trustees will be voted in public session, but can be discussed in executive session). provided a brief overview of new trustee candidate - Tanya. The Board postponed putting Kristen non committees until the next meeting.

J. Swayne made a motion to approve the recruitment policy.

A. Edwards seconded the motion.

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

J. Swayne made a motion to approve Kristen to the board.

Z. Heller seconded the motion.

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

IV. Board OnTrack Training

A. Training

Board on Track Rep. presented to the Board.

V. Executive Session

A. Executive Session

A. Edwards made a motion to enter into executive session.

R. McGill Jr seconded the motion.

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

VI. Closing Items

A. Follow up items

B. Adjourn Meeting

A. Edwards made a motion to adjourn.

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 2:00 PM.

Respectfully Submitted,

R. McGill Jr