

APPROVED

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday December 16, 2020 at 6:30 PM

Location

Zoom Meeting

[https://us02web.zoom.us/j/3572871210?](https://us02web.zoom.us/j/3572871210?pwd=bDVEYlJsMmNYOTE0Mi9jSG9ZT0V6QT09)

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Meeting ID: 357 287 1210

Passcode: 906580

Trustees Present

J. Swayne Njuguna, K. Briggs, L. Joffe, L. Stephenson, N. Yahya, T. Mitchell, Z. Heller

Trustees Absent

None

Guests Present

A. Hageb, Damira Raheed, Darlene Alvarez, G. Saint-Ange, Letta Belle, Nickki Carrol, Robyn Millnes-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 Dec 16, 2020 @ 6:30 PM.

C. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 11-18-20.

N. Yahya seconded the motion.

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

II. Public Portion

A. Public Comments

No public comment

III. Updates

A. Board Chair Update

L. Joffe discussed upcoming elections

B. Executive Director Update

L. Joffe made a motion to approve the new enrollment policy.
J. Swayne Njuguna seconded the motion.
The board **VOTED** unanimously to approve the motion.
L. Joffe made a motion to approve the updated Board ByLaws.
J. Swayne Njuguna seconded the motion.
The board **VOTED** unanimously to approve the motion.
L. Joffe made a motion to approve the new Complaint Policy.
J. Swayne Njuguna seconded the motion.
The board **VOTED** unanimously to approve the motion.
L. Joffe made a motion to approve the Code of Conduct policy.
J. Swayne Njuguna seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Committee Updates

A. Academic Committee

N. Yahya discussed updates in the 4th and 5th grades and the new k-screening;
N. Yahya also discussed why scholars were getting weaker in the 4th and 5th grade.

B. Finance Committee

N. Yahya and K. Briggs discussed the budget for November's financials and forecast.
N. Yahya made a motion to approve Nov. Financials and forecast.
J. Swayne Njuguna seconded the motion.
The board **VOTED** unanimously to approve the motion.
N. Yahya made a motion to approve the \$99,000 construction project.
J. Swayne Njuguna seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Governance Committee

No new updates

D. Executive Committee

No new updates
L. Joffe made a motion to go into executive session.
T. Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Executive Session

A. Executive Session

Board Members participated in Anti-Racism Training

VI. 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 8:30 PM.

Respectfully Submitted,
L. Stephenson