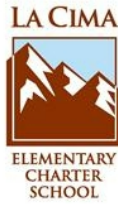


APPROVED



La Cima Elementary Charter School

Minutes

February Board Meeting

Date and Time

Wednesday February 28, 2018 at 6:00 PM

Location

La Cima Think Tank, 570 Hancock

Trustees Present

A. Edwards, D. Mack-Glasgow, E. Bazile, L. Joffe, L. Stephenson, M. Francois, N. Yahya, T. Mitchell, Z. Heller

Trustees Absent

None

Ex-Officio Members Present

T. Phillips

Non Voting Members Present

T. Phillips

Guests Present

A. Hageb, F. Turturiello, N. Brinson, S. Schaefer, T. Jones

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 Feb 28, 2018 @ 6:00 PM at La Cima Think Tank, 570 Hancock.

C. Approve Minutes

L. Joffe made a motion to approve minutes from the January Board Meeting on 01-17-18.

N. Yahya seconded the motion.

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

D. Approve Financials

M. Francois made a motion to approve the Jan. 2018 financials.

E. Bazile seconded the motion.

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

E. Revised bylaws

L. Joffe made a motion to approve the new Bylaws.

Z. Heller seconded the motion.

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

F. Open Meetings Law Policy

L. Joffe made a motion to the changes to the Open Law policy.

N. Yahya seconded the motion.

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

G. Vote to remove Demetrius Warrick as Board Member

L. Joffe made a motion to remove Mr. Warrick from the.

N. Yahya seconded the motion.

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

II. Closing Items

A. Board meeting evaluation

B. Next steps

C. Executive Session

D. Adjourn Meeting

L. Joffe made a motion to adjourn the meeting.

A. Edwards 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