



La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday February 27, 2019 at 6:00 PM

Trustees Present

A. Edwards, D. Mack-Glasgow, E. Bazile, J. Swayne, L. Stephenson, R. McGill Jr, S. Schaefer, T. Mitchell, Z. Heller

Trustees Absent

L. Joffe, N. Yahya

Trustees Arrived Late

E. Bazile, T. Mitchell

Guests Present

A. Hageb, G. Saint-Ange, J. ware, L. Ricke, M. Muskin, Mr. Mckenzie

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 Feb 27, 2019 @ 6:32 PM.

C. Why La Cima

Mr. McKenzie discuss why he enjoys LaCima.

D. Approve Minutes

A. Edwards made a motion to approve minutes from the Board Meeting on 01-23-19.

Z. Heller seconded the motion.

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

E. Approve financials

R. McGill Jr made a motion to approve the financial reports for January.

L. Stephenson seconded the motion.

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

F. Expired Board Member Terms

II. State of the School

A. Board Chair Update

Pushed for the next Board Meeting

B. Executive Director State of the School

E. Bazile arrived late.

C. Charter Review Status Update

III. Strategic Discussion

A. Updated Data Dashboard

G. Saint-Ange discussed changes to the Board Meeting and the change to the student enrollment numbers in a positive direction. G. Saint-Ange discussed the Charter Review Committee updates to the data dash board along with Board feedback on the data dash board presentation. G. Saint-Ange indicated that we might add a few more items to the data dash board such as time line for next assessment etc. G. Saint-Ange stated that we will be reviewing the data dash board on a monthly basis to track the schools academic progress.

B. Enrollment Deep Dive

G. Saint-Ange discussed this section and outlined the acceptable and unacceptable lost and what it means to LaCima.

T. Mitchell arrived late.

IV. Committee Updates

A. Academic

B. Governance

C. Finance

D. Development

S. Safer discussed the Development Committee goals and potential actions. T. Michell discussed how the Development Committee can craft their pitch in a more visually arresting manner to attract viewers.

E. Board Member survey

F. Follow up items for next month

R. McGill discussed the follow items for the Board and ED to review, he will follow up with an e-mail to Board etc.

V. Closing Items

A. Adjourn Meeting

A. Edwards 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 8:00 PM.

Respectfully Submitted,

L. Stephenson