

# La Cima Elementary Charter School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday February 24, 2021 at 6:30 PM

#### Location

Join Zoom Meeting

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

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

Meeting ID: 357 287 1210

Passcode: 906580

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#### Trustees Present

D. Mack-Glasgow (remote), D. Rasheed (remote), K. Briggs (remote), L. Joffe (remote), L. Stephenson (remote), N. Carroll (remote), N. Yahya (remote), T. Mitchell (remote), Z. Heller (remote)

#### Trustees Absent

J. Swayne Njuguna

#### Trustees who left before the meeting adjourned

T. Mitchell

#### Guests Present

A. Hageb (remote), Amira Bolton (remote), Capri Tennis (remote), Darlene Alvarez (remote), G. Saint-Ange (remote), Letta Belle (remote), Robyn Millner-Johnson (remote)

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### 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 24, 2021 at 6:30 PM.  
this was 2nd by Z. Heller

#### C. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 01-20-21.  
Z. Heller seconded the motion.  
The board **VOTED** to approve the motion.

### II. Public Portion

**A. Public Comments**

No public comments made

**III. Updates**

**A. Board Chair Update**

L. Joffe thanked everyone for their support and securing their vaccinations and farewell to Adel who's last day was Feb. 26, 2021. L. Joffe also discussed meeting changes in March.

**B. Executive Director Update**

G. Saint-Ange stated her goodbyes to Adel

G. Saint-Ange discussed long-term goals regarding the renewal report areas of improvement which were, Student Achievement, Enrollment, and Legal Compliance

G. Saint-Ange indicated that the Legal Compliance letter was pending

G. Saint-Ange indicated that the Renewal Next Step is the review of the Renewal Decision which is expected between Feb. 15-March 1, 2021

G. Saint-Ange discussed the Strategic Plan as it relates to Academic Program, Enrollment, and Operational Soundness

G. Saint-Ange discussed Turnaround for year 2: 2020-2021 and year 3: 2021-2022

L. Belle discussed the goals for school-wide achievement ELA slated for 55% for 2021/2022 and Math slated for 60% by 2021/2022

G. Saint-Ange discussed Board Focus, which was the rescheduling of module 7&8 for March 22, 2021

T. Mitchell left.

**IV. Committee Updates**

**A. Academic Committee**

No updates presented

**B. Finance Committee**

N. Yahya discussed the Financial update for Jan. 2021

N. Yahya made a motion to approve the Jan. financials.

L. Joffe seconded the motion.

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

N. Yahya made a motion to approve the new signers.

L. Joffe seconded the motion.

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

**C. Governance Committee**

L. Joffe discussed the changes to the committees and L. Joffe is slated to be the secretary for the Board. L. Joffe motioned for the Board to enter into the executive session.

**D. Executive Committee**

L. Joffe made a motion to vote on the inclusion of the Executive Director salary range on her Job Description.

Z. Heller seconded the motion.

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

**Roll Call**

D. Mack-Glasgow	No
Z. Heller	Aye
K. Briggs	Aye
J. Swayne Njuguna	Absent
L. Joffe	Aye
L. Stephenson	No
N. Yahya	Aye
T. Mitchell	Absent

**E. Purpose Statement, ED Evaluation Timeline, ED Job description**

**V. 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